

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F06000000215

1. Entity Name
THE O'GARA GROUP, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 23 PM 3:14

2. Principal Place of Business
8180 CORPORATE PARK DRIVE SUITE 301
CINCINNATI, OH 45242

3. Mailing Address
8180 CORPORATE PARK DRIVE SUITE 301
CINCINNATI, OH 45242



2. Principal Place of Business (City & State) 7870 E. Kemper Rd. Suite 400 Cincinnati, OH Zip 45249 Country U.S.		3. Mailing Address (City & State) 7870 E. Kemper Rd. Suite 400 Cincinnati, OH Zip 45249 Country U.S.		4. FE Number 10252007 REIN-P CR2E093 (1'07)	5. Certificate of Sales Desired L1 \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	

REINSTATEMENT

8. The undersigned hereby certifies that the foregoing is a true and correct statement of the facts and circumstances relating to the reinstatement of this corporation.
SIGNATURE: Carol Record
NOTE: The undersigned must be a resident of the state in which the corporation is organized.
Carol Record
Assistant Secretary
1/14/08

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHARGES TO OFFICERS AND DIRECTORS (If Any)	
NAME	O'GARA, VALENTINE	NAME	300113085633
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	VS	NAME	300113085633
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	JORDON, ABRAHAM	NAME	01/30/08--01032--008 **150.00
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	T	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	RATTERMAN, STEVEN	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	O'GARA, THOMAS M	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	D	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	MAVERSON, FREDERICK	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	D	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached
NAME	GOULD, JAMES M	NAME	See attached
ADDRESS	8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	ADDRESS	See attached

12. I hereby certify that the foregoing is a true and correct statement of the facts and circumstances relating to the reinstatement of this corporation.
SIGNATURE: Shirley L. G. (19)
NOTE: The undersigned must be a resident of the state in which the corporation is organized.
12/5/2007 (513) 338-0622

ATTACHMENT TO FOR PROFIT CORPORATION REINSTATEMENT – THE O’GARA GROUP, INC.

11. Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/C	Thomas M. O’Gara	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D/P	Wilfred T. O’Gara	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D/V	Michael J. Lennon	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D/V	William P. Parker	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D	Frederic H. Mayerson	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D	James M. Gould	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
D/VP/S	Abram S. Gordon	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
T	Steve Ratterman	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249