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## FOREIGN PROFIT/NONPROFIT CORPORATION

Holly Station Inc.

Certificate of Status	1
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Holly Station Inc.			
	tion; must include "INCORPORATED line," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
(If name unavailable in	Florida, cotor alternate corporate name	e adopted for the purpose of transacting business in Florida)	
Delevers		,	
<b>2.</b>	the law of which it is incorporated)	(PEI number, if applicable)	•
October 20, 2006		Perpetual	٠. ٩
(Date of Inc	corporation)	(Duration: Year corp. will cease to exist or "perpetual")	- EE 69
6. Upon filing			是品 日
	(SEE SECTIONS 607.1501 & 607.1	in Florids, if prior to registration) 1502, F.S., to determine penalty liability)	ASSE ASSE
7, 11690 Grooms Road, C	Cincinnati, OH 45242		Est H
11600 C D. 1	(Principal office ad	dress)	1.5
11090 Grooms Kosa,	Cincinneti, OH 45242		
	(Current mailing ad	(Tess)	P
8. Real Estate ownership	, management and development and rel	eted activities	
	orporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and street add	ress of Florida registered agent: (P.	O. Box NOT acceptable)	_
Name:	C T Corporation System	ES.	60
Office Address:	1200 South Pine Island Road	LAH	01 01 000
	Plantation	, Florida 33324	£ ,
_	(City)	(Zip code)	= 6 * 6
10. Registered agent's	r nenamta naa-	7	
Having been named as	registered agent and to accept sem	vice of process for the above stated corporation at the	place 1
designated in this appl	ication, I hereby accept the appoint	iment as registered agent and agree to act in this capt	içliy. I <sup>D</sup> '
jurther agree to compl and I am familiar with	y with the provisions of all statutes and accept the obligations of my p	relative to the proper and complete performance of E. osidon as registered agent.	granies,
<b>4</b>	C T Corporation System		
	0 0 1		
Ву:	Vante King		
į	(Registered agent's signature		
		i, not more than 90 days prior to delivery of this applie	
the Department of State under the law of which		official having custody of corporate records in the juris	diction
	nt is incorporated. is addresses of officers and/or direct	ठेवतः:	

PAGE 02/04

PERIO - 02/03/2004 C T System Online

A. DIRE	
	Michael C. Phillips
Address: 1	1690 Grooms Read, Cincianati, OH 45242
Vice Chain	шап:
Address:	
_	leffrey S. Edison
Director:	11490 General Read Cincinneti OM 45747
Address: _	1 1690 Grooms Road, Cincinnati, OH 45242
_	
Director:	
Address:	
B. OFFI	CTEC .
	Jeffrey S. Edison
Address: _	11690 Grooms Road, Cincinnati, OH 45242
•	
Vice Presid	dent: Cameron Denton
Address:	11690 Grooms Road, Cincinnati, OH 45242
Secretary:	R. Mark Addy (Vice President and Socretary)
Beer or way.	11690 Grooms Road, Cincinnati, ON 45242
_	Michael C. Phillips
Address:	11690 Greens Road, Cincinnati, OH 45242
	and the state of t
MOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	(Signiseure of Directoffor Officer listed in number 12 of the application)
4. R.M	ark Addy, Vice President and Secretary
14. 10.11	(Typed or printed name and capacity of person signing application)
	The state of the s

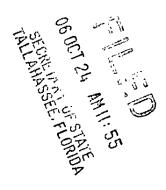
PLANS - \$289 2006 C T Gynna Onlise



## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLY STATION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BREN ASSESSED TO DATE.



4238780 8300

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AUTHENTICATION: 5136936

DATE: 10-23-06

TOTAL P.08