

Florida Department of State
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

MV Residential Construction, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. MV Residential Construction, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. December 28, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9349 Waterstone Blvd., Cincinnati, Ohio 45249

(Principal office address)

9349 Waterstone Blvd., Cincinnati, Ohio 45249

(Current mailing address)

8. Management and related services relating to residential construction

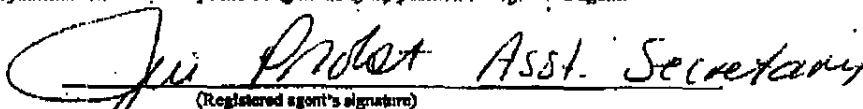
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: NRAI Services, Inc.Office Address: 2731 Executive Park Dr. Suite 4Weston, Florida 33331

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent. Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Sheet

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Noreen E. Hall, Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Noreen E. Hall, Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
BY
MV RESIDENTIAL CONSTRUCTION, INC.

12. Names and business addresses of officers and directors:

A. DIRECTORS

Director: William H. Krul II
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

Director: Jack H. Goodwin
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Director: Edward J. Blake
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

Director: David R. Lette
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Director: Michael B. Green
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

B. OFFICERS

CEO: Michael B. Green
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

President: Randy J. Humbert
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Vice President: William H. Krul II
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

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Vice President: Edward J. Blake
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

Vice President: David R. Lette
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Vice President: June E. Marx
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

Vice President: Timothy L. Ludlow
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Vice President: James C. Byers
Address: 9349 Waterstone Blvd.
Cincinnati, Ohio 45249

Treasurer: Sean V. McGroary
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

Secretary: Noreen E. Hall
Address: 4000 Miller-Valentine Court
Dayton, Ohio 45439

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TALLAHASSEE, FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MV RESIDENTIAL CONSTRUCTION, INC., an Ohio corporation, Charter No. 861096, having its principal location in Fairfield, County of Butler, was incorporated on December 28, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of October, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200829604E4EA

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TALLAHASSEE, FLORIDA

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