

10/28/2013 14:58:27 From: 8506176381

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CSH GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*K 10/29/13*

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Corporate Filing Menu

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CSH Group, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James G. Haubrock, Treasurer

\_\_\_\_\_  
Name of Person

Clark, Schaefer, Hackett & CO.

\_\_\_\_\_  
Firm/Company

10100 Innovation Dr Suite 400

\_\_\_\_\_  
Address

Dayton, OH 45342

\_\_\_\_\_  
City/State and Zip code

jhaubrock@cshco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James G. Haubrock

at ( 937 ) 226-0070

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# 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. CSH Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 31-0800033  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/71 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10100 Innovation Dr Suite 400 Dayton, OH 45342  
(Principal office address)  
(Same as above)  
(Current mailing address)

8. Accounting and Business Consulting  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

By: CT Corporation System  
  
(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)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: (see attached)

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. James G. Haubrock Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James G. Haubrock, Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Clark, Schaefer, Hackett & Co.

**Officers**

President Carl R. Coburn  
Vice President Kerry Roe  
Vice President William G. Edwards  
Secretary John J. Venturella  
Treasurer James Haubrock

**Directors and Shareholders**

CANDICE R. DECLARK  
DANIEL P. LACEY  
CARL R. COBURN  
PAUL A. BENDIK  
DAVID G. JONES  
JOHN J. VENTURELLA  
JOHN R. MOSTER  
ANTHONY E. SCHWEIER  
EDWARD V. WALSH  
WILLIAM G. EDWARDS  
DENNIS MCLAUGHLIN  
JOHN R. MCKINNON  
KERRY W. ROE  
KEVIN T. DAVIS  
HERBERT L. LEMASTER  
FRANK J. PANZEGA  
R. DANIEL FALES  
LAWRENCE E. POWELL  
DARRIN D. SPITZER  
DOUGLAS A. MICHEL  
MICHAEL R. BOROWITZ  
DENICE D. HERTLEIN  
LAWRENCE J. WEEKS  
M. WILLIAM SCHMIDT  
SCOTT X. DETERS  
JAMES G. HAUBROCK  
DAVID C. HOLMES  
DEVESH KAMAL  
JEFFREY M. OVERBERG  
JANE E. PFEIFER  
CLAYTON HOLT  
SEAN MCGRORY  
ARAM L. MOORE

One E Fourth St Cincinnati, OH 45202  
One E Fourth St Cincinnati, OH 45203  
6737 Richmond Park Dr. Mason, OH 45040  
10100 Innovation Drive Suite 400 Dayton, OH 45342  
10100 Innovation Drive Suite 400 Dayton, OH 45342

7430 Amy Beth Crt. West Chester, OH 45069  
1500 Clubview Blvd. S, Columbus, OH 43235  
7881 Coldstream Woods Cincinnati, OH 45255  
3418 Garianne Dr. Dayton, OH 45414  
1430 Woodbury Glen Dr. Amelia, OH 45102  
352 Rachel Ln. Middletown, OH 45042  
8884 Thoroughbred Ln. Cincinnati, OH 45231  
4321 Ashley Meadow Crt. Cincinnati, OH 45227  
2316 Severhill Dr. Dublin, OH 43016  
6737 Richmond Park Dr. Mason, OH 45040  
1 Heather Pl. Germantown, OH 45327  
909 Sawmill Crt. Springfield, OH 45503  
6615 Creek Park Dr. South Lebanon, OH 45085  
30 Northridge Springboro, OH 45066  
1552 Oakwood Trail Xenia, OH 45385  
5383 Palisades Dr. Cincinnati, OH 45238  
8800 Hialeah Dr. West Chester, OH 45069  
1824 Lakeshore Dr. Monroe, OH 45060  
461 Rockview Dr. Springfield, OH 45503  
10880 Kristbridge Dr. Cincinnati, OH 45262  
6737 Collingwood Dr. Westerville, OH 43082  
8434 Greenleaf Dr. Cincinnati, OH 45255  
2872 Nettlewood LN. Springfield, OH 45502  
21 Glenridge Dr. Cold Springs, KY 41076  
6636 Chaparral Crt. Cincinnati, OH 45233  
1212 Charter Place Dayton, OH 45458  
3617 Heatherwood Springfield, OH 45503  
1081 Lisa Crt Springfield, OH 45504  
887 Tall Trees Dr. Cincinnati, OH 45245  
5243 Willow Grove Place S., Dublin, OH 43017  
709 W Carls brook Dr. Maumee, OH 43547  
2570 Erie Ave Cincinnati, OH 45208  
3828 Stonesthrow Lane Hilliard, OH 43026

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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

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*I, Jon Husted, 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 CSH GROUP, INC., an Ohio professional corporation, Charter No. 408889, having its principal location in Middletown, County of Butler, was incorporated on March 31, 1971 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 28th day of October, A.D. 2013.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201330101172