

4/18/2016 3:18:27 PM From: [redacted] (850) 617-6383 (1/15)

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
City Real Estate Advisors, Inc.

2016 APR 18 PM 4:22
TALLAHASSEE, FLORIDA

16 APR 18 AM 10:48

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APR 19 2016
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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. City Real Estate Advisors, 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. Indiana 3. 35-2131181
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 24, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 S. Meridian St., Suite 400, Indianapolis, IN 46204
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

NRAI Services, Inc.

By: Michael Donnan Asst. Secretary

(Registered agent's signature)

10. 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.

16 APR 18 AM 10:49

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

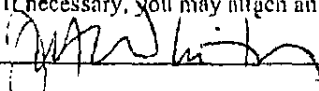
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jeffrey A. Whiting, President & CEO _____
(Typed or printed name and capacity of person signing application)

16 APR 18 AM 10:49

4/18/2016 3:19:27 PM From: To: 8506176383(4/5)

Attachment to
Application by Foreign Corporation for Authorization to Transact Business in Florida
for
City Real Estate Advisors, Inc.

Directors	Address
Michael E. Bosway, Chairman	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
John D. Peterson	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
John W. Blddinger	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
R. Mark Lubbers	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
Mark D. Miles	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
Jeffrey A. Whiting	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
James Merten	30 S. Meridian St., Suite 400, Indianapolis, IN 46204

Officers	Address
Jeffrey A. Whiting President & Chief Executive Officer	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
Brian K. McDonnell Chief Operating Officer	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
Anthony R. Bertoldi Executive Vice President	30 S. Meridian St., Suite 400, Indianapolis, IN 46204
Roger Shank Executive Vice President	30 S. Meridian St., Suite 400, Indianapolis, IN 46204

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

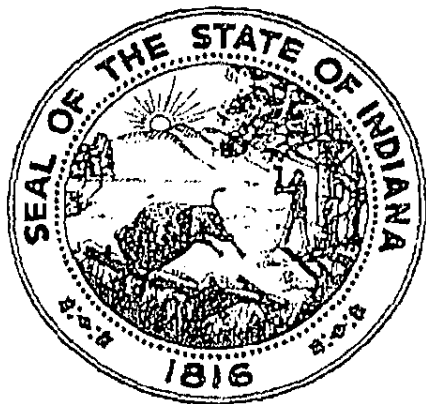
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CITY REAL ESTATE ADVISORS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 12, 2001, and was in existence or authorized to transact business in the State of Indiana on March 29, 2016.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of March, 2016.

Connie Lawson

Connie Lawson, Secretary of State

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