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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JAN 24 2020

T. LEMIEUX

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fanning/Howey Associates, 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:

Pamela Wehrkamp

Name of Person

Fanning/Howey Associates, Inc.

Firm/Company

540 E. Market St.

Address

Celina OH 45822

City/State and Zip code

PWEHRKAMP@FHAL.COM

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

For further information concerning this matter, please call:

Pamela Wehrkamp

at (419) 586-7771 x11003

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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  
THE SECRETARY OF STATE FOR A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

King/Howey Associates, Inc.

1. Name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"CO.," "CORP.," "INC.," "CO.," or "CORP."

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

3. 34-1053065

4. State or country under the law of which it is incorporated) (FEI number, if applicable)

08/1970

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

11/2020

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

3 Market Street, Celina OH 45822

(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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Registered agent's acceptance:

*I have been named as registered agent and to accept service of process for the above stated corporation at the place  
stated 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.*

Ternell Kearney Asst. Secretary

(Registered agent's signature)

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  
of the law of which it is incorporated.

For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**ECTORS**

nan Name: William E Payne  
Chairman Address: 350 E New York St  
Suite 300  
Indianapolis IN 46240  
President  
ary ☐ Treasurer  
☐ Other \_\_\_\_\_

☐ Chairman Name: Stephen J Wilczynski  
☐ Vice Chairman Address: 540 E Market St  
☒ Director Celina OH 45822  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

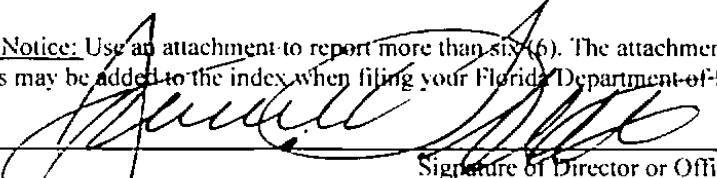
nan Name: Terrance R Liette  
Chairman Address: 540 E Market St  
Celina OH 45822  
ent  
President  
ary ☐ Treasurer  
☐ Other \_\_\_\_\_

☐ Chairman Name: Carla Remenschneider  
☐ Vice Chairman Address: 350 E New York St  
Suite 300  
☒ Director Indianapolis IN 46240  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

nan Name: Bruce T Runyon  
Chairman Address: 4930 Bradenton Ave  
Suite 200  
ent Dublin OH 43017  
resident  
ary ☐ Treasurer  
☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed  
ils may be added to the index when filing your Florida Department of State Annual Report form.

  
\_\_\_\_\_  
Signature of Director or Officer

er 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  
are that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in  
i, F.S.

rance R. Liette, Secretary

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

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

*I, Frank LaRose, 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 FANNING/HOWEY ASSOCIATES, INC., an Ohio professional corporation, Charter No. 398428, having its principal location in Celina, County of Mercer, was incorporated on June 8, 1970 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 20th day of December, A.D. 2019.*

A handwritten signature in cursive script, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 201935401186