2001 UNIFORM BUSINESS REPORT (UBR)

Jul 13, 2001 8:00 am Secretary of State **DOCUMENT # F65116** 07-13-2001 90006 040 ***550.00 HOLLOWAY GROUP, INC. Principal Place of Business Mailing Address 607 EAST PIKE STREET P.O. BOX 4489 JACKSON CENTER OH 45334 SIDNEY OH 45365 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2164603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change Addition LEASURE, R E JR NAME NAME 2356 CO. RD. 57 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUNTSVILLE OH** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLOWAY, W R NAME NAME STREET ADDRESS 607 EAST PIKE ST STREET ADDRESS CITY-ST-ZIP JACKSON CENTER OH CITY-ST-ZIP Executive VP -TITLE ---☐ Delete TITLE .__ . Change ☐ Addition NAME Mark Vondenhuevel NAME STREET ADDRESS P6 Box 4484 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sidnzy, OH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED