,2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State DOCUMENT # F65116 1. Entity Name 05-28-2002 91646 033 ***150 00 HOLLOWAY GROUP, INC. Principal Place of Business Mailing Address 607 EAST PIKE STREET P.O. BOX 4489 MARKUD JACKSON CENTER OH 45334 **SIDNEY OH 45365** 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 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 FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEASURE, R E JR NAME STREET ADDRESS 2356 CO. RD. 57 STREET ADDRESS CITY-ST-ZIP **HUNTSVILLE OH** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HOLLOWAY, W R . . } STREET ADDRESS STREET ADDRESS 607 EAST PIKE ST CITY-ST-ZIP CITY-ST-ZIP JACKSON CENTER OH TITLE ☐ Delete TITLE Change ☐ Addition NAME VONDENHUEVEL, MARK NAME STREET ADDRESS STREET ADDRESS PO BOX 4489 CITY-ST-ZIF SIDNEY OH 45365 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

Daytime Phone #

FILED