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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004371 (9)

1. Corporation Name
.THE PROVIDENT BANK, INC.

Principal Place of Business Mailing Address
1 S. 4TH ST. 1 S. 4TH ST.
CINCINNATI OH 45202 CINCINNATI OH 45202

3. Date Incorporated or Qualified 09/11/1995
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 One East Fourth Street 2a One East Fourth Street

4. FEI Number 31-0412725
Applied For Not Applicable

Suite, Apt., #, etc. Suite, Apt., #, etc.
22 CINCINNATI, OH 27 Michael K Gibson

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 CINCINNATI, OH 28 CINCINNATI, OH

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 45202 25 USA 29 45202 30 USA

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and fee applicable. NOTE: Registered Agent signature required when resigning. DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. Includes names like DAVIS, ALLEN L, MYERS, PHILIP R, HOVERSON, ROBERT L, FARENKOPF, JOHN R, GRACE, JERRY L, GRAVINO, RICHARD and Michael K. Gibson.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOHN R FARENKOPF 4/29/97 (513) 579-2690

CR12E034 (12/95)