2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F96000002773 1. Entity Name CARDINAL APARTMENT SERVICES, INC. 4-14-2001 90011 017 ***150.00 Principal Place of Business Mailing Address 6954 AMERICANA PKWY 6954 AMERICANA PKWY REYNOLDSBURG OH 43068 REYNOLDSBURG OH 43068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-1434618 Not Applicable Zip Country 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLY RD. TALLAHASSEE FL 32311 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STROHM, BRUCE C NAME STREET ADDRESS STREET ADDRESS 6954 AMERICANA PARKWAY CITY-ST-ZIP CITY-ST-ZIF REYNOLDSBURG OH 43068 TITI F E۷ ☐ Delete TITLE ☐ Change □ Addition NAME NAME FOX, LESLIE B STREET ADDRESS STREET ADDRESS 6954 AMERICANA PKWY CITY-ST-ZIP CITY-ST-ZIP REYNOLDSBURG OH 43068 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME MCHUGH, MICHAEL J STREET ADDRESS STREET ADDRESS 6954 AMERICANA PKWY CITY-ST-ZIP CITY-ST-ZIP **REYNOLDSBURG OH 43068** TITLE Delete TITLE ☐ Change Addition NAME VAN AUKEN, BRADLEY A NAME STREET ADDRESS STREET ADDRESS 6954 AMERICANA PKWY CITY-ST-ZIP CITY-ST-ZIP REYNOLDSBURG OH 43068 TITLE ☐ Delete TITLE . Change ☐ Addition NAME ALEXANDER, JAMES NAME STREET ADDRESS STREET ADDRESS 6954 AMERICANA PKWY CITY-ST-7IP CITY-ST-ZIP **REYNOLDSBURG OH 43068** TITLE AS X Delete TITLE Change ☐ Addition NAME GALLION, CHRISTINE L NAME STREET ADDRESS STREET ADDRESS 6954 AMERICANA PKWY CITY-ST-ZIP CITY-ST-ZIP REYNOLDSBURG OH 43068

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.

SIGNATURE:

4/9/01

Daytime Phone #