2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE: 1

Il other like empowered

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # F97000005081 1. Entity Name 03-06-2002 90029 003 ***158.75 CIC HOLDINGS, INC. Mailing Address Principal Place of Business 10560 ASHVIEW PLACE. #250 10560 ASHVIEW PLACE, #250 CINCINNATI OH 45242 CINCINNATI OH 45242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-0229090 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 紁 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. CHARLES SEVENS SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its (ntangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing reguirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE Change ☐ Addition TITLE CD ☐ Delete NAME CAUDILL, RICHARD W NAME STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE, #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 ☐ Addition ☐ Delete TITLE Change TITLE NAME SHELL, KEVEN E STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE, #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 - Change ☐ Delete - 🔲 Addition TITI F TITLE NAME NAME GAMSTETTER, NEIL C STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE, #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME WARD, RICHARD H STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE, #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KOONS, JOHN F III STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE, #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 TITLE ☐ Change ☐ Addition ☐ Delete TITE F NAME NAME MARTIN, WILLIAM P II STREET ADDRESS STREET ADDRESS 10560 ASHVIEW PLACE #250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 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

FILED

William P. Martin, II, Treasurer 2/21/02 (513)563-4700