2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9900004641 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name STONEHENGE CAPITAL CORPORATION 04-04-2000 90022 023 ***150.00 Principal Place of Business Mailing Address 150 E. GAY ST., 24TH FLOOR 150 E. GAY ST., 24TH FLOOR COLUMBUS OH 43215 COLUMBUS OH 43215-3130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1647610 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE TITLE ☐ Delete ADAMEK, THOMAS J NAME NAME STREET ADDRESS 150 E. GAY ST., 24TH FLOOR STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP Addition ☐ Change □ Defete TITLE WITTEN, JOHN P NAME 150 E. GAY ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP Change Addition TITLE ☐.Delete WEBBER, DAVID B NAME NAME 150 E. GAY ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROOKS, RONALD D NAME NAME 150 E. GAY ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 vustee 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.

John'P. Witten, Secretary, 2/28/2000

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

614-217-1249

Daytime Phone #