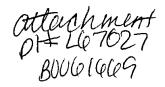
2001 UNIF	ORM BUSII	NESS REPO	RT	(UBI	R) A	FILED Aug 08, 2001 8:00	am 🖁	
DOCUMENT # L67027			No	News		Secretary of Sta	te 🧣	;
1. Entity Name DIAMOND HILL INVESTMENT GROUP, INC.			વ	413 AM		07-24-2001 90002 037 ****61.2	25 ₹	i
DU UNIO (ID) INCLE II ()		,	(08-08-2001 90007 032 ***488.7	5	
Principal Place of Business Mailing Address 1105 SCHROCK RD. 1105 SCHROCK RD. STE 437 STE 437 COLUMBUS CH 43229 COLUMBUS OH 432 US								_
Principal Place of Business						; 	BII BYBIY AKSIY LEDI	
Suite, Apt. #, etc. Suite, Apt. #, etc.						DO NOT WRITE IN THIS SPACE		
City & State City & State						4. FEI Number 65-0190407 Applied For Not Applicable		
Zip Country Zi		Zip	Country		5.	5. Certificate of Status Desired Seguired Fee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM				Name				
1200 SOUTH PINE ISLAND RD.				Street A	ddress (P.O. I	P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			i			i		
				City FL 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 stile it applicable. (NOTE: Registered Agent Eignature required when reinstarrig) DATE								
B. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After September 12, 2 Make Check Payable			, 2001	1 Fee will be \$750.00 Trust Fur			5.00 May Be Idded to Fees	
11.	OFFICERS AND DI		12.			DDITIONS/CHANGES TO OFFICERS AND DIRECT		
STREET ADDRESS 1105 SCHRO	IATHIAS, JAMES 105 SCHROCK RD. OLUMBUS OH 43229			E Et address - St-Zip	D,P Rodertck H. Dillon, 3C. 1105 Schrock ed. Stell37 Columbus, 0410 43339			
TITLE DPT		Delete	TITLE		Rose D) Chai	Addition Space Spa	
	Guirlinger, Michael 1105 Schrock Rd. Columbus oh 43229		nam! Stre	E Et adoress	LIVE SCHOOL KIND IN			
			CITY	-ST-ZIP			nge Addition	-
NAME THATCHER, HARVEY			NAM	1	David R. meuse ste 437			_
=SIRSET ADDRESS 1105 SCHROCK-RD.			.5+ 1	-ST-ZIP	(000 SUL 0 2 SUL 0 100 SUL 0 100 100 100 100 100 100 100 100 100			-
TITLE D D Delete NAME BUTNER, ROBERT STREET ADDRESS 1105 SCHROCK RD. CIY-ST-ZIP COLUMBUS OH 43229					Darry			
TITLE ASV SV C CYCLARY C Delete ANAME QUINN, SANDRA L (Delete Director STREET ADDRESS 1105 SCHROCK RD. COTY-SI-ZIP COLUMBUS OH 43229			1		D Richar 1105 E			
TITLE D X Deiele NAME THIERGARTEN, L. JEAN STREET ADDRESS CHY-S1-ZIP COLUMBUS OH 43229				ET ADDRESS -ST-ZIP	John Retting Rd Ste 437 1105 Schrock Rd Ste 437 Corumbus of 43309			
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 of 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: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF I			FD.	<u>V.Y.</u>	t Co	porate Secretary 7	2/01	
<u> </u>	 					411-848	-21-00 C	

FBH 205





August 1, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE:

Diamond Hill Investment Group, Inc. (formerly The Banc Stock Group, Inc.)

Reference # L67027

To Whom It May Concern:

The purpose of this letter is to inform you that I never received the first notice (I called your office and was told that the first notice had been sent to us in January). As soon as I received the second notice, I made the necessary changes and mailed a check for \$61.25, which should have been for \$150.00. I apologize for this report being submitted late, but unfortunately, I never received it until the second notice was sent to me in July.

Please find enclosed the amended amount for \$488.75. I hope that under these circumstance you will consider refunding us a portion of this fee.

Thank you for your consideration.

Sincerely,

Sandra L. Quinn

V.P. & Corporate Secretary

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1105 Schrock Road, Suite 437, Columbus, OH 43229 Phone: (614) 848-5100 (800) 733-2265 Fax: (614) 848-8949 www.diamond-hill.com