

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

0134336 AT

DOCUMENT # L67027		<i>WLD FLD 4/13/01 C/M</i>	
1. Entity Name DIAMOND HILL INVESTMENT GROUP, INC.			
Principal Place of Business 1105 SCHROCK RD. STE 437 COLUMBUS OH 43229 US		Mailing Address 1105 SCHROCK RD. STE 437 COLUMBUS OH 43229 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0190407		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required.	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	
10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIAS, JAMES 1105 SCHROCK RD. COLUMBUS OH 43229 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P Roderrick H. Dillon, Jr. 1105 Schrock Rd. Ste 437 Columbus, OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GUHLINGER, MICHAEL 1105 SCHROCK RD. COLUMBUS OH 43229 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROD D Roger Blackwell 1105 Schrock Rd Ste 437 Columbus OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THATCHER, HARVEY 1105 SCHROCK RD. COLUMBUS OH 43229 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David B. Meuse 1105 Schrock Rd Ste 437 Columbus OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTNER, ROBERT 1105 SCHROCK RD. COLUMBUS OH 43229 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Larry Beres 1105 Schrock Rd Ste 437 Columbus OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV QUINN, SANDRA L 1105 SCHROCK RD. COLUMBUS OH 43229 <input checked="" type="checkbox"/> Delete <i>Change (Corporate Director Status)</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Desch 1105 Schrock Rd Ste 437 Columbus OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIERGARTEN, L. JEAN 1105 SCHROCK RD. COLUMBUS OH 43229 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Rethy 1105 Schrock Rd Ste 437 Columbus OH 43229 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: <i>Sandra L. Quinn</i>		SIGNATURE: <i>V.P. & Corporate Secretary 7/2/01</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <i>6/14-5/10-5/100</i> <i>EBT 205</i>	

CR2E034 (5/01)



*attachment
of L67027
B0061669*

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,

DIAMOND HILL INVESTMENT GROUP, INC.

A handwritten signature in cursive script, appearing to read "Sandra L. Quinn".

Sandra L. Quinn
V.P. & Corporate Secretary

Encl.