

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002273

FILED
Mar 08, 2004
Secretary of State

Entity Name: FUND EVALUATION GROUP, LLC

Current Principal Place of Business:

205 WEST 4TH STREET, SUITE 810
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

205 WEST 4TH STREET, SUITE 810
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 01-0694771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OLD NATIONAL BANCORP,
Address: 420 MAIN STREET
City-St-Zip: EVANSVILLE, IN 47708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, JEFFREY L
Address: 420 MAIN STREET
City-St-Zip: EVANSVILLE, IN 47708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY L. KNIGHT

MGRM

03/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date