

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002273

FILED
Aug 17, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HARSH, SCOTT B
Address: 205 W 4TH STREET, SUITE 810
City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Change (X) Addition
Name: WOLKING, CHRISTOPHER A
Address: ONE 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

08/17/2005

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