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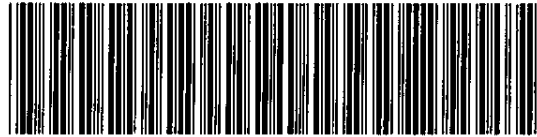
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 10:08

T. HAMPTON

JAN 21 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fund Evaluation Group, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Amy Brown
(Name of Person)

Katz Teller Brant & Hild
(Firm/Company)

255 E. Fifth Street, Suite 2400
(Address)

Cincinnati OH 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Brown at (513) 721-4532
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



A Legal Professional Association

Amy E. Brown
Direct Dial: 513-977-3486
Direct Fax: (513) 762-0037
Direct Fax: 513-762-0037
abrown@katzteller.com

January 16, 2009

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fund Evaluation Group, LLC

Dear Ladies & Gentlemen:

Attached for filing, in duplicate, is the Application for Authorization to Transaction Business of Fund Evaluation Group, LLC. Also enclosed is our firm's check in the amount of \$125.00 to cover the requisite filing fee and a Certificate of Full Force and Effect issued from the Delaware Secretary of State. Upon completion, please return evidence in the return Federal Express envelope provided.

Should you have any questions please call me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Amy E. Brown".

Amy E. Brown,
Corporate Paralegal

Enclosures

cc: Mark J. Jahnke, Esq. (w/o enc)

KTBH: 4832-9774-7202, v. 1

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Fund Evaluation Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0694771

(FEI number, if applicable)

4. 4/11/02

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 201 E. Fifth Street, Suite 1600

Cincinnati, OH 45202

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

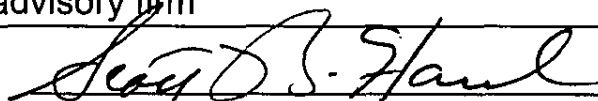
9. The name and usual business addresses of the managing members or managers are as follows:

Please see attached.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Investment advisory firm



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Scott B Hase

Typed or printed name of signee

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Managers of Fund Evaluation Group, LLC

Scott B. Harsh
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Christopher M. Meyer
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Bruce A. Benjamin
One Indiana Square, Suite 1525
Indianapolis, IN 46204-2022

William A. Hummel, Jr.
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

J. David Stein
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Michael C. Stonecipher
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Gary R. Price
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Rebecca S. Wood
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

Cynthia E. Henderson
201 E. Fifth Street, Suite 1600
Cincinnati, OH 45202

KTBH: 4813-9504-0514, v. 1

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Fund Evaluation Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation 33324

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT Corporation System

By: Carol Record

(Signature)

Carol Record
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

09 JAN 20 AM 10:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUND EVALUATION GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2009.



3512696 8300

090034932

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7082344

DATE: 01-14-09