

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003723

FILED
Oct 16, 2012
Secretary of State

Entity Name: SELECT STRATEGIES - BROKERAGE, LLC

Current Principal Place of Business:

4450 EASTGATE BLVD., SUITE 1000
CINCINNATI, OH 45245

New Principal Place of Business:

400 TECHNE CENTER DRIVE
SUITE 320
CINCINNATI, OH 45150

Current Mailing Address:

4450 EASTGATE BLVD., SUITE 1000
CINCINNATI, OH 45245

New Mailing Address:

400 TECHNE CENTER DRIVE
SUITE 320
CINCINNATI, OH 45150

FEI Number: 20-3003300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY LOU
2425 ABBEY AVENUE
ORLANDO, FL 32833 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: MARY LOU DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAOLUCCI, MICHAEL
Address: 400 TECHNE CENTER DRIVE, SUITE 320
City-St-Zip: CINCINNATI, OH 45150

Title: MGR
Name: MODRALL, ANDREW
Address: 725 ALEXANDRIA PIKE
City-St-Zip: FT. THOMAS, KY 41075

I hereby 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: MICHAEL PAOLUCCI

MGR

10/16/2012

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