

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001536

FILED
Apr 20, 2011
Secretary of State

Entity Name: FUND EVALUATION GROUP, LLC

Current Principal Place of Business:

201 E. FIFTH STREET, STE. 1600
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

201 E. FIFTH STREET, STE. 1600
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/MANAGERS:

Title: MGR
Name: HARSH, SCOTT B
Address: 201 E. FIFTH STREET, STE. 1600
City-St-Zip: CINCINNATI, OH 45202

Title: MGR
Name: WOOD, REBECCA S
Address: 201 E. FIFTH STREET, STE. 1600
City-St-Zip: CINCINNATI, OH 45202

Title: MGR
Name: BENJAMIN, BRUCE A
Address: ONE INDIANA SQUARE, STE. 1525
City-St-Zip: INDIANAPOLIS, IN 462042022

Title: MGR
Name: HUMMEL, WILLIAM A JR.
Address: 201 E. FIFTH STREET, STE. 1600
City-St-Zip: CINCINNATI, OH 45202

Title: MGR
Name: STEIN, J. DAVID
Address: 201 E. FIFTH STREET, STE. 1600
City-St-Zip: CINCINNATI, OH 45202

Title: MGR
Name: STONECIPHER, MICHAEL C
Address: 201 E. FIFTH STREET, STE. 1600
City-St-Zip: CINCINNATI, OH 45202

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: SCOTT B. HARSH

MGR

04/20/2011

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