Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90192 015 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

M77032 DOCUMENT # 1. Entity Name



GREEN COVE CO. Principal Place of Business Mailing Address 209 E. STATE ST. 209 E. STATE ST. COLUMBUS OH 43215 COLUMBUS OH 43215 2. Principal Place of Business
191 W NATIONWIDE BLVD 3. Mailing Address
191 W NATIONWIDE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE 200 SUITE 200 Applied For City & State City & State 31-1244978 COLUMBUS, OH COLUMBUS, OH Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 43215-2568 43215-2568 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORRPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST **STE 105** TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD VSD Change TITI F TITLE ☐ Addition ☐ Delete CASTO, DON M III CASTO DON M., III NAME NAME 191 W NATIONWIDE BLVD, SUITE 200 209 E. STATE ST. STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215-2568 COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP PTD ☐ Delete Change TITI F ☐ Addition TITLE TD BENSON, FRANK S., III NAME NAME BENSON, FRANK S, IIIII STREET ADDRESS 209 E. STATE ST. STREET ADDRESS 191 W NATIONWIDE BLVD, SUITE 200 COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43215-2568 VD ☐ Change TITLE ☐ Addition TITLE Delete CASTO; WILLIAM G. -NAME NAME 399 TAYLOR BLVD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLEASANT HILL CA CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BENSON, NANCY C NAME NAME BENSON, NANCY C 209 E STATE STREET STREET ADDRESS 191 W NATIONWIDE BLVD, SUITE 200 STREET ADDRESS COLUMBUS OH 43215 COLUMBUS, OH 43215-2568 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MORAN, ANNC MORAN, ANN C NAME NAME 191 W NATIONWIDE BLVD, SUITE 200 209 E STATE STREET STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215-2568 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a chapter like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WIBBELSMAN, NANCY B

209 E STATE STREET

COLUMBUS OH 43215

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

191 W NATIONWIDE BLVD, SUITE 200

WIBBLESMAN, NANCY B

COLUMBUS, OH 43215-2568

Daytime Phone #

☐ Addition