2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P11017** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name CARILLON INVESTMENTS, INC. 04-20-2000 90049 042 ***150.00 Mailing Address Principal Place of Business 1876 WAYCROSS ROAD 1876 WAYCROSS ROAD CINCINNATI OH 45240 **CINCINNATI OH 45240-2825** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-1078377 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. "为我就说的意识 TOTAL KINDSON SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITI F Delete TITLE Change ☐ Addition ROSSI, HARRY NAME 1876 WAYCROSS RD STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP VS ☐ Change ☐ Addition ☐ Delete TITLE TITLE LABMEIER, JOHN F. NAME NAME 1876 WAYCROSS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CINCINNATI OH CITY-ST-ZIP ☐ Change Addition TITLE TITLE - Delete JACOBS, JOHN H NAME NAME 1876 WAYCROSS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CINCINNATI OH CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LUCAS, JOHN M NAME NAME 1876 WAYCROSS ROAD STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GROSSER, CONNIE S NAME NAME 1876 WAYCROSS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

O'TOOLE, KEVIN W

CINCINNATI OH

1876 WAYCROSS ROAD

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

4/10/00

(513) 595-2632

Daytime Phone #

☐ Change

☐ Addition

n F. Labmeier. Vice President and Secretary

☐ Delete

BOOG 7709

FL Annual Report 2000 ID 31-1078377 Block 11 (Additional Directors and Officers)

CARILLON INVESTMENTS, INC.

D Steven Sutermeister 312 Elm Street Suite 2525 Cincinnati, Ohio 45202

D Lothar A. Vasholz 1876 Waycross Road Cincinnati, Ohio 45240

D Elizabeth G. Monsell 1876 Waycross Road Cincinnati, Ohio 45240

V Bernard A. Breton 1876 Waycross Road Cincinnati, Ohio 45240