FILED

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

Jan 27, 2003 8:00 am **Secretary of State** P26557 DOCUMENT # 01-27-2003 90140 036 ***150.00 1. Entity Name SHOWE BUILDERS, INC. Principal Place of Business Mailing Address 1225 DUBLIN ROAD 1225 DUBLIN ROAD COLUMBUS OH 43215 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 31-0746452 Not Applicable Zip 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 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete NAME SHOWE, H. BURKLEY NAME STREET ADDRESS 2600 SLATE RUN STREET ADDRESS CITY-ST-ZIP COLUMBUS OH CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition VAS NAME NAME SHOWE, ANDREW STREET ADDRESS STREET ADDRESS 5255 HAMPTON LANE CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43220 TITLE VSD ☐ Delete TITLE □ Change ☐ Addition NAME NAME SHOWE, KEVIN M. STREET ADDRESS STREET ADDRESS 60080 AUBURNDALE - --CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75205 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME SHOWE, HUGH B., II STREET ADDRESS STREET ADDRESS 430 TUCKER DRIVE CITY-ST-ZIP CITY-ST-ZIP WORTHINGTON OH ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. 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 trubbe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my fame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGio SIGNATURE: SIGNATURE AND TYP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Hugh B