2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P27970 1. Entity Name 00 SEP 27 PM 1:59 PROVIDENT SECURITIES & INVESTMENT COMPANY Principal Place of Business Mailing Address ONE EAST FOURTH STREET ONE EAST FOURTH STREET MAIL STOP 852D MAIL STOP 852D **CINCINNATI, OHIO 45202 CINCINNATI, OHIO 45202** 8/29/00 90/88 825 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 31-1078499 Zip 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 Street Address (P.O. Box Number is Not Acceptable) **CT CORPORATION SYSTEM** 1200 S. PINE ISLAND ROAD **PLANTATION, FLORIDA 33324** 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (66/6) Delete TITLE א תם PMOT NAME MURPHY, JAMES, E NAME 3R2E034 STREET ADDRESS STREET ADDRESS 1 EAST FOURTH ST. CITY - ST - ZIP CITY - ST - ZIP CINCINNATI, OH 45202 X Change ппЕ X Delete TILE Addition CO NAME LUEBBE, GREGORY M NAME LOASBY, DAVID STREET ADDRESS STREET ADDRESS 1 EAST FOURTH ST. 1 EAST FOURTH ST. CITY - ST - ZIP CITY - ST - ZIP CINCINNATI, OH 45202 CINCINNATI, OH 45202 TITLE Delete TITLE Change X Addition **ASSISTANT VICE PRESIDENT** NAME NAME MICHAEL K. GIBSON STREET ADDRESS STREET ADDRESS **1 EAST FOURTH STREET** CITY - ST - ZIP CITY - ST - ZIP CINCINNATI, OH 45202 TITLE TITLE Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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. SIGNATURE? Sa. MIKE GIBSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR