

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40308

FILED
Mar 09, 2011
Secretary of State

Entity Name: COOPER & CO., INC.

Current Principal Place of Business:

10179 COMMERCE PARK DR
CINCINNATI, OH 45246 US

New Principal Place of Business:

Current Mailing Address:

10179 COMMERCE PARK DRIVE
CINCINNATI, OH 45246 US

New Mailing Address:

FEI Number: 31-0622081

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 RD.
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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COOPER, DAVID S PRES
Address: 10179 COMMERCE PARK DR
City-St-Zip: CINCINNATI, OH 45246

Title: DP
Name: COOPER, MARTIN R PRES
Address: 10179 COMMERCE PARK DR
City-St-Zip: CINCINNATI, OH 45246

Title: T
Name: GRIFFITHS, DAVID M TREAS
Address: 10179 COMMERCE PARK DRIVE
City-St-Zip: CINCINNATI, OH

Title: VP
Name: GEORGE, CINDY S VP
Address: 10179 COMMERCE PARK DR
City-St-Zip: CINCINNATI, OH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M GRIFFITHS

TREA

03/09/2011

Electronic Signature of Signing Officer or Director

Date