2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000019928 BARON CAPITAL V. INC. 04-30-2001 90090 040 ***158.75 Principal Place of Business Mailing Address 7826 COOPER RD 7826 COOPER RD A 見おらいいひ▲ CINCINNATI OH 45242 CINCINNATI OH 45242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3304261 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRATH, GREGORY K Street Address (P.O. Box Number is Not Acceptable) 4561 GULF OF MEXICO DR LONGBOAT KEY FL 34228 City Zip Code gar. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition MCGRATH, GREGORY K NAME NAME STREET ADDRESS 7826 COOPER RD STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45242 CITY-ST-ZIP TITLE ☐ Delete 111115 ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS C!TY-ST-7IP CITY-ST-ZIP TITLS ☐ Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP illiFF ☐ Delete TITLE Change TIT Addition NAME NAME STREE: ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Flochanged, or on an attachment with an address, with all other like empowered. ector

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory K. McGrath

April 25, 2001

(513) 984-5001