2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am § Secretary of State DOCUMENT # P96000060553 1. Entity Name 03-05-2002 90101 026 ***150.00 CORPOREX OCP CORPORATION Principal Place of Business Mailing Address 100 E RIVERCENTER BLVD C/O CORPORATE SECRETARY **SUITE 1100** PO BOX 75020 COVINGTON KY 41011 **CINCINNATI KY 45275-0020** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3394828 Not Applicable Zip Country Zip 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (9/01) TITLE Addition velete AS NAME NAME MYLES, CAIRNS Olson, Phyllis STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100 100 E Rivercenter Blvd, Suite 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Covington, KY 41011 ☐ Delete TITLE ☐ Change NAME NAME BUTLER, BILL STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME J WILLIAM BLACKHAM III STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME THOMAS E BANTA STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100 CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE □ Delete TITLE AS ☐ Change ☐ Addition NAME NAME MALOTT, ELVA STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 TITLE □ Delete TITLE ☐ Change Addition NAME MARTIN C BUTLER NAME STREET ADDRESS 50 E RIVERCENTER BLVD., SUITE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011

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:

February 19, 2002

850-292-5507

FILED

Daytime Phone #