2005 FOR PROFIT CORPORATION

SIGNATURE:

Aug 16, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000068523 08-16-2005 90040 040 ***150 00 BANCINVESTMENT GROUP, INC. Principal Place of Business Mailing Address **6457 REFLECTIONS DRIVE 6457 REFLECTIONS DRIVE** 50061877 SUITE 200 SUITE 200 DUBLIN, OH 43017 DUBLIN, OH 43017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 CR2E034 (10/03) Applied For City & State 4. FEL Number City & State 77-0491769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition ☐ Delete TITLE SMITH BRADIEY T NAME NAME 6457 REFLECTIONS DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-7P Delete TITLE Сhапре ☐ Addition TIME CIRCOSTA, YOLANDE D NAME NAME 6457 REFLECTIONS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-77P TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this fling data 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 supplied of that report is true and securate 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 of truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

OF ENGRANG OFFICER OR DIRECTOR

FILED