2005 FOR PROFIT CORPORATION

Aug 16, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000068528 08-16-2005 90040 037 ***150.00 BANCSHAREHOLDERS OF AMERICA, INC. Principal Place of Business Mailing Address 6457 REFLECTIONS DRIVE, STE. 200 AAAATOON 6457 REFLECTIONS DRIVE, STE. 200 **DUBLIN, OH 43017 DUBLIN, OH 43017** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 34-1917191 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete coo /5 Addition TITLE TITLE ☐ Change ROWLAND, WILLIAM L 15518 OLIVE GREEN RD. NAME SMITH, BRADLEY T NAME STREET ADDRESS 829 BETHEL RD., #117 STREET ADDRESS COLUMBUS, OH 43214 CITY-ST-ZIP CITY-ST-ZIP CENTERBURG, OHIO Delete TITLE TITLE Change Addition POHLMAN, JAMES D. 11330 BLOOMLOCK RD BERRY, J. KEVIN NAME NAME STREET ADDRESS 3995 GLENDA PLACE STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43220 CITY-ST-ZIP DELPHOS, OHIO 45833 TITLE Delete TITLE ☐ Change Addition SPRINGSTEEN, RONALD 509 WYNDCLYFF DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSUILLE, IN 47711 TTLE ☐ Delete TIRE ☐ Change Addition GROVES, KENNETH 3440 WHEELING RO, NE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER, OHIO 43130 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if with an address, with all other changed, or on an attaching

SIGNATURE:

FILED