2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State V01774 DOCUMENT # 1. Entity Name 05-22-2002 90154 020 ***150 00 PURITY FINANCIAL CORP. Principal Place of Business Mailing Address C/O THOMAS E MISCHELL 525 VINE STREET 1 E 4TH ST CINNCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3084815 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, JOHN BERT Street Address (P.O. Box Number is Not Acceptable) 774 S.R. 13 SUITE 11 MANDARIN FL 32259 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Treasurer Change TITLE Delete TITLE Richard L. Magoteaux SCHEPER, CHARLES R NAME NAME STREET ADDRESS **525 VINE STREET** 250 E. 5th Street STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP Cincinnati, Ohio 45202 Change ☐ Addition ☐ Delete TITLE TITLE **ELLIS, WILLIAM C** NAME NAME STREET ADDRESS STREET ADDRESS 525 VINE ST CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DAHMER, EDWARD C STREET ADDRESS STREET ADDRESS 525 VINE ST CITY-ST-7IP CITY-ST-ZIP **CINCINNATI OH 45202** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COY, RHONDA S STREET ADDRESS STREET ADDRESS 525 VINE ST CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MISCHELL, THOMAS E. STREET ADDRESS STREET ADDRESS 1 E 4TH ST 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Delete TITLE Change ☐ Addition NAME WILSON, WENDY L NAME STREET ADDRESS **525 VINE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 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

Thomas E. Mischell Assistant Treasurer

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

513-579-2171 Daytime Phone #

FILED