

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07137

Entity Name: SMBH, INC.

Current Principal Place of Business:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 43215-1038

Current Mailing Address:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 43215-1038

FEI Number: 31-0814185

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name METZ, STEPHEN J
Address 3193 GUFFEY DR.
City-State-Zip: GROVE CITY OH 43123

Title D
Name SHELLEY, WILLIAM R
Address 3661 KENNYBROOK LANE
City-State-Zip: COLUMBUS OH 43220

Title TVD
Name BAUMANN, ROBERT A
Address 270 MAINSAIL DRIVE
City-State-Zip: WESTERVILLE OH 43081

Title VPD
Name MESSERLY, ERIC J
Address 5015 FENWICK CT.
City-State-Zip: COLUMBUS OH 43220

Title SECRETARY
Name BEIER, JONATHAN T
Address 963 LOCH NESS AVENUE
City-State-Zip: WORTHINGTON OH 43085

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. MESSERLY

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date