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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855175

1. Corporation Name

Lexford, Inc.

Principal Place of Business	Mailing Address
6954 Americana Parkway Reynoldsburg, OH 43068	6954 Americana Parkway Reynoldsburg, OH 43068

3. Date Incorporated or Qualified: 01/07/1983
3a. Date of Last Report: 5/1/1996

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 31-4427382 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002388903--1 -110597--01068--011 ****165.00
84 City 85 Zip Code ****165.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VT	☒ DELETE	1.1 TITLE	P/CEO	☐ Change ☒ Addition
NAME	BLACKMORE, DAVID P.		1.2 NAME	BARTLING, JOHN B.	
STREET ADDRESS	6954 AMERICANA PARKWAY		1.3 STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		1.4 CITY-ST-ZIP	REYNOLDSBURG, OH 43068	
TITLE	VS	☒ DELETE	2.1 TITLE	EVP/CFO	☐ Change ☒ Addition
NAME	BOWNAS, JAMES H.		2.2 NAME	THOMPSON, MARK D.	
STREET ADDRESS	6954 AMERICANA PARKWAY		2.3 STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		2.4 CITY-ST-ZIP	REYNOLDSBURG, OH 43068	
TITLE	AS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	AKIN, DAIN C.		3.2 NAME		
STREET ADDRESS	6954 AMERICANA PARKWAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		3.4 CITY-ST-ZIP		
TITLE	PDC	☒ DELETE	4.1 TITLE	S	☐ Change ☒ Addition
NAME	MCDOWELL, FRANK C.		4.2 NAME	VAN AUKEN, BRADLEY A.	
STREET ADDRESS	6954 AMERICANA PARKWAY		4.3 STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		4.4 CITY-ST-ZIP	REYNOLDSBURG, OH 43068	
TITLE	VD	☒ DELETE	5.1 TITLE	VP/C	☐ Change ☒ Addition
NAME	CARBONE, MICHAEL F.		5.2 NAME	KOEGLER, RONALD P.	
STREET ADDRESS	6954 AMERICANA PARKWAY		5.3 STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		5.4 CITY-ST-ZIP	REYNOLDSBURG, OH 43068	
TITLE	VD	☒ DELETE	6.1 TITLE	VP	☐ Change ☒ Addition
NAME	PAUSCH, ROBERT E.		6.2 NAME	RUSSELL, THOMAS R.	
STREET ADDRESS	6954 AMERICANA PARKWAY		6.3 STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY-ST-ZIP	REYNOLDSBURG, OH 43068		6.4 CITY-ST-ZIP	REYNOLDSBURG, OH 43068	

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dain C. Akin, Assistant Secretary 10/22/97 (614) 575-5181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #