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| W.P. Veriller | | | | |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

| | (State or country under the law of | which it is in | corporated) | | |
|--|--|----------------|------------------|-----------------|--|
| J. Dece | mhor 9, 1994 | 4. | Perpetual | | |
| (Da | ite of Incorporation) | | (Duration) | | |
| . 11:1 | 423170 | | | | |
| | (Federal Employer Identifica | tion number, | , if applicable) | | |
| Unon | Qualification | | | | |
| | st transacted business in Florida. See | | | | - 55 |
| | | | | ., 6114 0 17.14 | , |
| . 4/50 | Ashwood Drive, Suite 300, Cincinna (Current mailing | | 0241 | | _ |
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| | ral contractor; ownership and manag | | | | _ |
| | ral contractor; ownership and manag scription of the nature of the business | | | | _ •rid |
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| Brief de . Nam | scription of the nature of the business | in which it is | s engaged in th | | _ >ric |
| Brief de | scription of the nature of the business s and street addresses of officers and Directors: | in which it is | s engaged in th | | _ >ric |
| Brief de . Nami | scription of the nature of the business s and street addresses of officers and Directors: | in which it is | engaged in th | e state of Flo | _ >ric |
| Brief de . Nam | scription of the nature of the business s and street addresses of officers and Directors: | in which it is | engaged in th | e state of Flo | _ oric - - 53 |
| Brief de . Namo | scription of the nature of the business s and street addresses of officers and Directors: | in which it is | engaged in th | e state of Flo | orio |
| Brief de . Name | scription of the nature of the business as and street addresses of officers and Directors: | in which it is | engaged in th | e state of Flo | - Fire and the second s |
| Brief de D. Namo A. Chairma | scription of the nature of the business s and street addresses of officers and Directors: | in which it is | engaged in th | e state of Flo | oric - William (F |
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| Brief de . Name | scription of the nature of the business as and street addresses of officers and Directors: n: | in which it is | engaged in th | e state of Flo | - in the state of |
| Brief de . Name hairma .ddress ice Cha | scription of the nature of the business as and street addresses of officers and Directors: n: | in which it is | engaged in th | e state of Flo | |
| Brief de . Name . hairma .ddress ice Cha ddress: | scription of the nature of the business as and street addresses of officers and Directors: irman: William O. Brisben | in which it is | engaged in th | e state of Flo | - interest (1.00) (1.00) (1.00) (1.00) |
| Brief de D. Name A. Chairma Address | scription of the nature of the business as and street addresses of officers and Directors: irman: William O. Brisben | in which it is | engaged in th | e state of Flo | |

| D. 011 | icers: |
|---|---|
| President | See attached list of officers |
| Address | |
| | |
| Vice Presid | ent |
| Address | |
| | |
| | |
| Secretary: | |
| Address: | |
| | |
| Treasurer: | |
| Address: | |
| | |
| 10. Name | and Street address of Florida registered agent; |
| | Name: C T Corporation System |
| 0 | ffice Address: C/o C T Corporation System, 1200 South Pine Island Road |
| | Plantation ,Florida 33324 |
| | Zíp Code |
| 1. Regist | terod agont's acceptance; |
| tated corporate registeres of the provisions of | ing been named as registered agent and to accept service of process for the above pration at the place designated in this application, I hereby accept the appointment diagent and agree to act in this capacity. I further agree to comply with the possible of all statutes relative to the proper and complete performance of my duties, and I with and accept the obligations of my position as registered agent. C. T. Corporation System tered agent's signature: (Office) (Office) (Typed Name and Title of Officer) |
| elivery of the aving custons. | hed is a certificate of existence duly authenticated, not more than 90 days prior to his application to the Department of State, by the Secretary of State or other officion of corporate records in the jurisdiction under the law of which it is incorporated of Chairman, Vice Chairman, or any was issted in number 9 of the application) |
| | |
| 4. William | O. Brigben, President |
| | (Name and capacity of person signing application) |

(FLA.-2189)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Brisben Companies, Inc.

- William O. Brisben, President, Secretary and Treasurer 4750 Ashwood Drive, Suite 300 Cincinnati, Ohio 45241
- Robert E. Schuler, Vice President 4750 Ashwood Drive, Juite 300 Cincinnati, Ohio 45241
- Jeffrey A. Goldstein, Vice President 4750 Ashwood Drive, Suite 300 Cincinnati, Ohio 45241

SEEFE - 7 PRID: L9

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show BRISBEN COMPANIES, INC., an Ohio corporation, Charter No. 887694, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 9, 1994 and is currently in GOOD STANDING upon the records of this office.

A TOTAL CONTRACTOR OF THE STATE OF THE STATE



witness my hand and official seal at Columbus, Ohio this 23rd day of January, 1995

> Bob Taft Secretary of State