

No. <b>C 194317</b>		Due no later than Apr 30, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PROVIMI NORTH AMERICA, INC. 10 COLLECTIVE WAY BROOKVILLE OH 45309		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	LORI WARD, ASST SECRETARY	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	MARK ALAN POESCHL	10 COLLECTIVE WAY	BROOKVILLE	OH	USA	45309
DIRECTOR	CHARLES J SHININGER	10 COLLECTIVE WAY	BROOKVILLE	OH	USA	45309
PRESIDENT	CHARLES J SHININGER	10 COLLECTIVE WAY	BROOKVILLE	OH	USA	45309
SECRETARY	BRETT A HARTMAN	10 COLLECTIVE WAY	BROOKVILLE	OH	USA	45309
5. Organized Under the Laws of:  <b>DE C 194317</b>		6. Annual Report must be signed.*  Signature: Lori Ward Name (type or print): Lori Ward  Date: 03/18/2013 Title: Asst Secretary				
Processed 03/18/2013		* Electronically provided signatures are accepted as original signatures.				