

No. C 68483	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION 300 N. 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct REYNA CAPITAL CORPORATION MICHAEL J. GAPINSKI BOX 2608, TAX DEPT. DAYTON OH 45401		3. Organized Under the Laws of: OH C 68483

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☒ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

PLEASE SEE ATTACHED LISTING

5. Signature of New Registered Agent	6.  Signature _____ Date <u>10/20/98</u> Name (Type or Printed) <u>Dale L. Medford</u> Title <u>Treasurer & Dir.</u>
--------------------------------------	--

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2542

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	Chairman of the Board and President	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Vice President, Operations	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	Treasurer and Director	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberlea Trail Dayton, OH 45429	Secretary	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court Westchester, OH 45069	Assistant Treasurer	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JUDY K. OWEN</u> 6641 Imperial Woods Rd. Dayton, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>MICHAEL T. SOMMERFELD</u> 5960 Mad River Road Centerville, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>ROBERT R. COULTER</u> 2432 Bradshire Miamisburg, OH 45342	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JODI L. MCDONALD</u> 1003 N. Fountain Ave. #B Springfield, OH 45504	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	800 Germantown Street Dayton, OH 45407
* <u>ROBERT C. NEVIN</u> 110 Pawley's Plantation Court Beavercreek, OH 45385	Director	800 Germantown Street Dayton, OH 45407