

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 113020



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

~~DUPLICATE~~ ORIGINAL APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Niche Marketing Limited, Inc.
2. It is incorporated under the laws of Ohio
3. The name which it elects to use in Rhode Island is Niche Marketing Limited, Inc.

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is April 22, 1996 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
C T Corporation System, 1300 East Ninth Street, Cleveland, Ohio 44114
6. The address of its proposed registered office in Rhode Island is 10 Weybasset Street
(Street)
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Retail sales of toys. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>See attached list of directors.</u>	_____
Director _____	_____
President <u>See attached list of</u>	_____
Vice President _____	_____
Secretary _____	_____
Treasurer _____	_____

FILED
JUN 15 2000
BY [Signature]
245381

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common	(No series)	\$0.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
5,600.1	Common	(No series)	\$0.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 12,150,145

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 30,855,200

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 9, 18 2000

Niche Marketing Limited, Inc.

(Exact Corporate Name of Corporation Making Application)

By J.B.B.
 President or Vice President (check one)

AND
 By D. D. [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF Michigan
 COUNTY OF Washtenaw

In Ann Arbor, on this 9th day of May, 192000 personally appeared before me Janet E. Westing, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Janet E. Westing
 Notary Public
 My Commission Expires: November 23, 2003

NICHE MARKETING LIMITED, INC.**OFFICERS & DIRECTORS**

<u>Officers/Directors/Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Soc. Sec. #</u>
Robert F. DiRomualdo Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108	3123 Overridge Drive Ann Arbor, MI 48104	182-34-8471
Gregory P. Josefowicz Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108	902 S. Kent Elmhurst, IL 60126	359-46-7185
George R. Mrkonjc Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108	2558 Kent Ridge Court Bloomfield Hls, MI 48301	497-56-6004
Bruce Quinnell Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108	1481 Waterway Drive Ann Arbor, MI 48108	226-68-1491
Kathryn L. Winkelhaus President	100 Phoenix Drive Ann Arbor, MI 48108	328 Rolling Meadows Ann Arbor, MI 48103	292-48-0558
Kenneth E. Scheve VP - Finance, Treasurer	100 Phoenix Drive Ann Arbor, MI 48108	4524 Cottonwood Drive Ann Arbor, MI 48108	298-42-7689
James B. Brigham VP - Business Services	100 Phoenix Drive Ann Arbor, MI 48108	44056 Palisades Court Canton, MI 48187	398-50-5395
Edward W. Wilhelm VP - Reporting & Planning	100 Phoenix Drive Ann Arbor, MI 48108	61214 Spring Circle Washington Twp., MI 48108	245-15-1542
Ronald Staffieri Vice President	100 Phoenix Drive Ann Arbor, MI 48108	2110 Shadford Road Ann Arbor, MI 48104	132-40-5271
Lynne A. Leger Vice President	100 Phoenix Drive Ann Arbor, MI 48108	5951 Leland Drive Ann Arbor, MI 48105	168-56-6899
Charles P. Hueston Vice President	100 Phoenix Drive Ann Arbor, MI 48108	4701 Vorhies Ann Arbor, MI 48105	196-46-7152
Thomas D. Carney Secretary	100 Phoenix Drive Ann Arbor, MI 48108	2033 Norway Ann Arbor, MI 48104	368-52-1478
Edward J. Jackson Asst. Treasurer	100 Phoenix Drive Ann Arbor, MI 48108	6358 Cherrytree Court Rochester Hls, MI 48306	073-36-3788
Rajesh Khosia Asst. Treas./Asst. Secretary	7205 Chagrin Road Chagrin Falls, OH 44023	3942 White Oak Trail Orange, OH 44122	271-60-9530
Cynthia Danza Asst. Secretary	100 Phoenix Drive Ann Arbor, MI 48108	715 S. Forest Ave. #208 Ann Arbor, MI 48104	133-44-0406

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/23/96

CHARTER NUMBER: 939116
ROLL AND FRAME: 5489-1324
05489-1324

CORPORATION:
NICHE MARKETING LIMITED, INC.

DOCUMENT NUMBER	CODE	FEE
96042300101	ARF	550.00
96042300101	MIS	10.00

106941

RETURN TO: ROETZEL 3 ADDRESS
ATTN D WILLS
41 S HIGH ST
COLUMBUS OH 43215

TOTAL: 560.00

0413

05489-1325



The State of Ohio

Bob Taft

Secretary of State

939116

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF HIS

of

NICHE MARKETING LIMITED, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5489 at Frame 1326 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 22ND day of APRIL ,
A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State

(05489-1326

ARTICLES OF INCORPORATION
OF
NICHE MARKETING LIMITED, INC.

APPROVED
By KN
Date 4/22/96
Amount \$ 550.00
96042300101

The undersigned desiring to form a corporation for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, does hereby certify:

- FIRST: The name of the corporation shall be Niche Marketing Limited, Inc.
- SECOND: The place in the State of Ohio where the principal office of the corporation shall be located is the City of Chagrin Falls, County of Geauga.
- THIRD: The purposes for which the corporation is formed are:
To engage in any lawful act or activities for which corporations may be formed under Sections 1701.01 to Section 1701.98, inclusive, of the Revised Code of Ohio, to enter into contracts and agreements with individuals, partnerships, or other corporations, and others in connection with the performance of its activities; to do any and all of the acts and things herein set forth to the same extent as natural persons could do, and in any part of the world, either alone or in company or association with any person, entity, syndicate, partnership, association, or corporation; to establish and maintain offices and agencies within, and anywhere outside of, the State of Ohio; and to exercise all or any of its corporate powers and rights in the State of Ohio and in any and all other states, territories, districts, colonies, possessions, or dependencies of the United States of America and in any foreign country.
- FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value of \$0.01 per share.
- FIFTH: The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths dollars (\$500.00).
- SIXTH: No holder of shares of the corporation of any class, or those hereafter authorized, shall have any preferential or preemptive right to subscribe for, purchase or receive any shares of the corporation of any class, now or hereafter authorized, or any options or warrants for such shares, or any rights to subscribe to

05489-1327

or purchase such shares or any securities, bonds or other evidences of indebtedness convertible into or exchangeable for such shares, which may at any time be issued, sold or offered for sale by the corporation.

SEVENTH: Notwithstanding any provision of the Revised Code of Ohio Sections 1701.01 to 1701.98, inclusive, now or hereafter in force, requiring for the authorization or taking of any action the vote or consent of the holders of shares entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required by law or these Articles of Incorporation, may be authorized or taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes of shares thereof.

EIGHTH: To the extent permitted by law, the corporation, by action of its Board of Directors, may purchase or otherwise acquire shares of any class issued by it at such times, for such considerations and upon such terms and conditions as its Board of Directors may determine.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 18th day of April, 1996.


Howard M. Groedel, Incorporator



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43260-041A
 Form C-123 (January 1991)

05489-1328

CONSENT FOR USE OF SIMILAR NAME

On the 15th day of APRIL, 1996, the ~~BOARD OF~~
~~DIRECTORS (TRUSTEES)~~ ^{MEMBERS} OF NICHE MARKETING LTD., an Ohio limited liability
 (Name of Corporation giving Consent) company
 (State Number) 881232, passed the following resolution:

RESOLVED, that NICHE MARKETING LTD.
 (Name of Corporation giving Consent)
 gives its consent to HOWARD M. GROEDEI to use the name
NICHE MARKETING LIMITED, INC.

Date 4-18-96

Signed 
 STUART FISHMAN, MANAGER

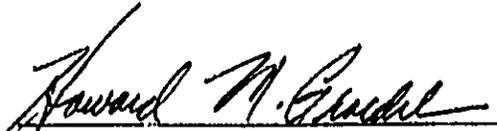
CONSENT

NOTE: This document must be signed by the secretary or assistant secretary of the consenting corporation, pursuant to Section 1701.08(A) of the Ohio Revised Code.

05489-1329

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the sole Incorporator of Niche Marketing Limited, Inc., hereby appoints R & A Agents, Inc., whose mailing address is 75 East Market Street, Akron, Summit County, Ohio 44308, as the statutory agent upon whom any process, tax notices or demands required or permitted by statute to be served upon the Corporation.

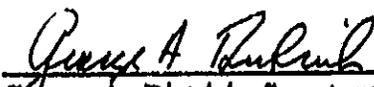

Howard M. Groedel, Incorporator

Dated this 18th day of April, 1996.

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for Niche Marketing Limited, Inc., hereby acknowledges and accepts the appointment of statutory agent for the Corporation.

R & A AGENTS, INC.

By: 
George A. Dietrich, Secretary

Dated this 18th day of April, 1996.

CH#
939116

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

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 6 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at Columbus, Ohio, this 26th day of May A.D. 2000

J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink

OHIO SECRETARY OF STATE
PROCESSED BY STATEMENT
05/15/00

(05507-0354

CHAPTER NUMBER 03011A
ROLL AND FRAGILE 5902-0354

DOCUMENT NUMBER	CODE	FEE
96050828601	HEP	50.00
96050828601	MIS	10.00
96050828601	YTC	10.00

113621

RETURN TO: POLLETT & ADDRESS

ATTN: D. LITTLE
41 S HISS ST STE 2459
COLUMBUS OH 43215

TOTAL :

20.00

0349

(05507-0355)



The State of Ohio

Bob Taft

Secretary of State

939116

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of MER HIS TIC

of

NICHE MARKETING LIMITED, INC.,

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5507 at Frame 0356 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 8TH day of MAY
A.D. 19 96



Bob Taft
Bob Taft
Secretary of State

05507-0356

APPROVED

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporation and limited liability company, desiring to effect a merger, set forth the following facts:

I. Surviving Entity

A. The name of the entity surviving the merger ("Surviving Entity") is:

Nicho Marketing Limited, Inc.

B. The Surviving Entity is a domestic (Ohio) corporation.

II. Merging Entities

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the survivor, which is a party to the merger ("Merging Entity") are as follows:

Name	State/Country of Organization	Type of Entity
Nicho Marketing, Ltd.	Ohio	limited liability company

III. Merger Agreement on File

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Name	Address
Howard Croedel, Esq.	75 W. Market Street Akron, OH 44308

IV. Effective Date of Merger

This merger is to be effective on the date of the filing of this Certificate of Merger.

V. Merger Authorized

The laws of the state (Ohio) under which each constituent entity exists permits this merger.

RECEIVED
MAY 08 1996

05507-0357

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which each respective entity is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. Statutory Agent

The name and address of the surviving entity's statutory agent upon whom any process, notice, or demand may be served is:

Name	Address
R & A Agents, Inc.	75 E. Market Street Akron, OH 44308

VII. Statement of Merger

Upon filing, the merging entity listed herein shall merge into the listed surviving entity.

VIII. Amendments

There are no amendments to the articles of incorporation of the surviving domestic entity.

NICHE MARKETING LIMITED, INC.

By: Stu Fishman
Its: President

Date: 4-18-96

NICHE MARKETING, LIMITED

By: Stu Fishman
Its: Manager

Date: 4-18-96

118149_1.WPS

CA #
939114

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

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 26th day of
May A.D. 2000

J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 2/ 8/2000	200003802306	MER MERGER/DOMESTIC	50.00	10.00	0.00	0.00	0.00
TOTAL			50.00	10.00	0.00	0.00	0.00

Return To:
DIAMOND ACCESS
ATTN L VAIDO
16 E BROAD ST STE 600
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

939116

It is hereby certified that the Secretary of State of Ohio has custody of the business records for NICHE MARKETING LIMITED, INC. and that said business records show the filing and recording of:

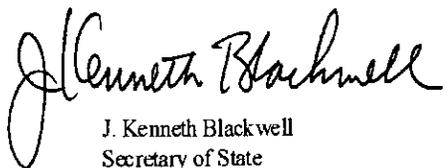
Document(s)
MERGER/DOMESTIC

Document No(s):
200003802306

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 4th day of
February, A.D. 2000




J. Kenneth Blackwell
Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form Yes

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Niche Marketing Limited, Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- Domestic (Ohio) for-profit corporation, charter number 939116
- Domestic (Ohio) non-profit corporation, charter number _____
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and licensed to transact business in the State of Ohio under license number _____
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio, _____
- Domestic (Ohio) limited liability company, with registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and registered to do business in the State of Ohio under registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and NOT registered to do business in the State of Ohio. _____
- Domestic (Ohio) limited partnership, with registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio. _____
- Domestic (Ohio) partnership with limited liability, with the registration number _____

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FEB 04 2000

J. Kenneth Blackwell

Secretary of State

Foreign (Non-Ohio) partnership having limited liability organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and licensed to transact business in the state of Ohio under license number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and not licensed to transact business in the state of Ohio.

II. MERGING ENTITY

The name, charter/license/registration number, type of entity, state/country of incorporation or organization, respectively, of which is a party to the merger are as follows: (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the merging entities)

Name	State/Country of Organization	Type of Entity
Niche Marketing, LLC (Charter No. LL14657)	Ohio	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Niche Marketing Limited, Inc.	7205 Chagrin Road
(name)	(street and number)
Chagrin Falls	Ohio 44023
(city, village or township)	(state) (zip code)

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on: _____ (if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing, if no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

The laws of the state or country under which each constituent entity exists, permits this merger.
This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. STATUTORY AGENT

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

CT Corporation System	1300 East 9th Street
(name)	(street and number)
Cleveland	Ohio 44114
(city, village or township)	(zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct business in the state of Ohio)

VII. ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

J. Kenneth Blackwell
Secretary of State

Signature of Agent

Delisa Jaffer
Special Assistant Secy

(The acceptance of agent must be completed by domestic surviving entities if through the merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name currently on record with the Secretary of State.)

VIII. STATEMENT OF MERGER

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity

IX. AMENDMENTS - No change

The articles of incorporation, articles of organization, certificate of limited partnership or registration of partnership having limited liability (circle appropriate term) of the surviving domestic entity have been amended. Please see attached "Exhibit A." (Please note, if there will be no change please state "no change")

X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY - N/A

A. The listed surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

(name) _____, Ohio _____
(street and number)

(city, village or township) _____ (zip code)

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's, or partnership having limited liability's license or registration to do business in Ohio expires or is canceled.

B. The qualifying entity also states as follows: (Complete only if applicable)

1. Foreign Notice Under Section 1703.031

(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.)

(a.) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is

(b.) The name(s) of any Trade Name(s) under which the corporation will conduct business:

(c.) The location of the main office (non-Ohio) shall be:

(street address)

(city, township, or village) _____ (county) _____ (state) _____ (zip code)

J. Kenneth Blackwell

Secretary of State

(d.) The principal office location in the state of Ohio shall be:

(street address)

(city, township, or village)

(county)

(state)

(zip code)

(Please note, if there will not be an office in the state of Ohio, please list none.)

(e.) The corporation will exercise the following purpose(s) in the state of Ohio:
(Please provide a brief summary of the business to be conducted; a general clause is not sufficient)

2. Foreign Qualifying Limited Liability Company

(If the qualifying entity is a foreign limited liability company, the following information must be completed.)

(a.) The name of the limited liability company in its state of organization/registration is

(b.) The name under which the limited liability company desires to transact business in Ohio is

(c.) The limited liability company was organized or registered on _____
under the laws of the state/country of _____

(d.) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

(street address)

(city, township, or village)

(state)

(zip code)

3. Foreign Qualifying Limited Partnership

(If the qualifying entity is a foreign limited partnership, the following information must be completed.)

(a.) The name of the limited partnership is

(b.) The limited partnership was formed on _____

(c.) The address of the office of the limited partnership in its state/country of organization is:

(street address)

(city, township, or village)

(county)

(state)

(zip code)

(d.) The limited partnership's principal office address is:

(street address)

(city, township, or village)

(county)

(state)

(zip code)

(e.) The names and business or residence addresses of the General partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)