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07/16/2008	200819801134	ANNUAL REPORT OF PROFESSIONAL CORP (08A)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

PACE INC
3501 TIFFANY RIDGE LANE
CINCINNATI, OH 45241

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

464322

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

P.A.C.E., INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
ANNUAL REPORT OF PROFESSIONAL CORP	**200819801134**

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 9th day of July, A.D. 2008.

Ohio Secretary of State

DOC ID ----> 200819801134

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

2008 JUL -9 PM 2:46

2008
BIENNIAL REPORT OF PROFESSIONAL CORPORATION

In compliance with Section 1785.06 of the Ohio Revised Code, the following report is submitted:

Name of Corporation: P.A.C.E., INC.

Corporate Charter/License Number: 464322

The following is a complete list of shareholders of the above named corporation as of June 30th of this year:

	Name	Complete Street Address
1.	FREDERICK F. FRANCLIS	3501 TIFFANY RIDGE CINCINNATI, OHIO 45241
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

(Extra pages may be attached for additional names)

I hereby certify that all of the foregoing shareholders are duly licensed or otherwise legally authorized to render professional services in this state in the practice of:

ENGINEERING
(Profession)

By: Fred F. Franclis, P.E.
(Corporate Officer)