

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/15/94

CHARTER NUMBER: 772988
ROLL AND FRAME: 4144-0065

04144-0065

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
94051816003	REN	10.00

1111 S. HAMILTON INC.

102963

RETURN TO: WHISKEY STILL TOO
1111 S. HAMILTON RD
COLUMBUS OH 43227

0119

04144-0066



The State of Ohio

Bob Taft

Secretary of State

772488

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: REN

of:

1111 S. HAMILTON INC.

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

Recorded on Roll 4144 at Frame 0067 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 18TH day of MAY

A.D. 19 94



Bob Taft
Bob Taft
Secretary of State

04144-0067

772988

APPROVEDBy UDDate 5-18-94Amount 10.00Certificate for Reinstatement
(Section 5733.22 O.R.C.)STATE OF OHIO
DEPARTMENT OF TAXATIONFORM NO. D-3
REV. 7-93

Secretary of State:

Date: May 4, 1994

This certifies that all Ohio Corporation Franchise Tax reports required to be filed by

1111 S. HAMILTON INC.

have been filed, and that all taxes or fees due from this corporation have been paid for all franchise tax years up through and including franchise tax year 1994. Additional tax liability may be incurred at a later date due to a departmental audit of the corporation's franchise tax reports.

Tax I.D. 0103-7954Charter No. 772988

DEPARTMENT OF TAXATION

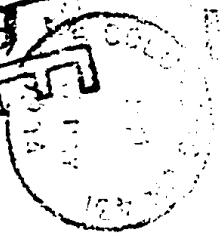
By [Signature]
TAX COMMISSIONER

Whiskey Hill 770
1111 A. Howard St.
Calds Ky

8900-0068

CORRECTION

CHANGE



Secretary of State
State Office Tower
303 Broad St
14th floor
Columbus, Ohio 43215