DOC ID ----> 6133_1474

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/13/98

CHARTER NUMBER: FL897623
ROLL AND FRAME: 6133-1474

06133-1474

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
EG SYSTEMS, INC.	97091120001	97N	10.00

075008

RETURN TO: E.G. SYSTEMS INC.
9333 N MERIDIAN ST #20
INDIANAPOLIS IN 46260

TOTAL : 10.00

0210

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06133-1476

The State of Ohio

Bob Taft

Secretary of State

FL897623

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: 97N

of:

EG SYSTEMS, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

Recorded on Roll 6133 at Frame 1476 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 11TH **day of** SEP ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

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9709112 0061 33-1476

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

97N

License No. 897623
Approved KC
Date 9/11/97
Fee ($10 min.) 10.

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 (year) **FORM 7**

E G Systems, Inc., a corporation organized under the laws of the State of Indiana, with its principal office outside Ohio located at 9333 N. Meridian St. Suite 205 (Street Address) Indianapolis (City) IN (State) 46260 (Zip Code)

and its Ohio office located at 4625 B. Carlynn Dr. (Street Address) Cincinnati (City) OH 45241-2293 (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 897623, issued on 2/13/95.
2. This report is made as of 11/30/96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.) 114,953
4. Total business transacted in Ohio last year was 0
   Sum of 3 and 4 114,953
5. The book value (exclude goodwill) of all assets is 1,748,661
6. Total business transacted last year was 0
   Sum of 5 and 6 1,748,661
7. a. Number of authorized shares 2,000,000
   b. Number of issued shares 1,722,706
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

E G Systems, Inc. 9333 N. Meridian St. Suite 205 Indpls. IN 46260
(Must be a complete street address, including zip code.)

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	113247
Prior Prop.	145090
Increase	-0-
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of Indiana County of Marion

I, Charles T. Voyles, being duly sworn, state that I am the

☑ President ☐ Vice President ☐ Secretary ☐ Treasurer

of E G Systems, Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 9TH DAY OF SEPTEMBER, 1997.

Charles T Voyles II
(signature)

Tonya Renee Bonar
(signature of notary) TONYA RENEE BONAR

NOTARY SEAL My commission expires 6 MAY 2001

INSTRUCTIONS ON REVERSE SIDE

ANNCST

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