FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0059188 Trey Grayson Secretary of State Received and Filed

5/6/2010 2:12:53 PM Fee receipt: \$8.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BOYS/GIRLS CLUBS OF GREATER CINCINNATI, INC.

Company ID: 0059188 State of origin: Ohio

Formation date: 6/1/1970 12:00:00 AM Date filed: 5/6/2010 2:12:53 PM

Fee: \$8.00

Principal Office

600 DALTON AVE. CINCINNATI, OH 45203

Registered Agent Name/Address

CRAIG A. RICE 30 W. 26TH STREET COVINGTON, KY 41014

Current Officers

Chairman Suzanne P. Land 50 E. Rivercenter Blvd, Covington, KY 41011

Directors

Director Anthony W. Hobson, North American Properties 212 E 3rd St, Ste 300, Cincinnati, OH

45202

Director Cindy Barton 7605 Indian Hill Rd, Cincinnati, OH 45243

Director Andrew DeWitt, AED Enterprises 300 Main Street, 3rd Floor, Cincinnati, OH 45202

Signatures

Signature Michelle Herrman
Title Chief Financial Officer