STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell
1544242
It is hereby certified that the Secretary of State of Ohio has custody of the business records for CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION and, that said business records show the filing and recording of:

Document(s) Document No(s):
DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT 200512600280

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of May, A.D. 2005.

Ohio Secretary of State
INITIAL ARTICLES OF INCORPORATION
(For Domestic Profit or Non-Profit)
Filing Fee $125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

☐ (1) Articles of Incorporation
    Profit
    ORC 1701

☐ (1) Articles of Incorporation
    Non-Profit
    ORC 1702

☐ [ ] Articles of Incorporation: Professional
    ORC 1765

Complete the general information as this section for the box checked above.

FIRST: Name of Corporation
Central Ohio Community Improvement Corporation

SECOND: Location
Columbus
(Full)

Effective Date (Optional)
06/11/2005
Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.

☐ Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed
The Corporation is formed for the purpose of advancing, encouraging, and promoting industrial economic, commercial, research and civic development pursuant to ORC Chapter 1724 of certain real properties designated by the corporation and which are located in Central Ohio. The Corporation shall exercise those powers set forth in Exhibit A which is attached hereto and incorporated herein.

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(No of Shares) (Type) (Par Value)

(Refer to instructions if needed)
Completing the information in this section is optional.

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>James R. Rishel</td>
<td>300 E. Broad Street, Suite 190</td>
<td>Columbus</td>
<td>Ohio</td>
<td>43215</td>
</tr>
<tr>
<td>Sarah E. Lynn</td>
<td>10 W. Broad Street, 21st Floor</td>
<td>Columbus</td>
<td>Ohio</td>
<td>43215</td>
</tr>
<tr>
<td>Edward J. Leonard</td>
<td>4025 Berrybush Drive</td>
<td>Columbus</td>
<td>Ohio</td>
<td>43230</td>
</tr>
</tbody>
</table>

NOTE: P.O. Box Addresses are NOT acceptable.

REQUIRED
Must be authenticated
(signed) by an authorized representative
(See Instructions)

Authorized Representative
James R. Rishel
300 E. Broad Street, Suite 190
Columbus

Authorized Representative
Sarah E. Lynn
10 W. Broad Street, 21st Floor
Columbus

Authorized Representative
Edward J. Leonard
4025 Berrybush Drive
Columbus

Date: 5-9-05

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Last Revised: May 2002
ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Central Ohio Community Improvement Corporation, hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

James R. Rishel  
300 E. Broad Street, Suite 190

Columbus, Ohio 43215

 must be authenticated by an authorized representative

Authorized Representative

Signature

ACCEPTANCE OF APPOINTMENT

The undersigned, James R. Rishel, named herein as the statutory agent for Central Ohio Community Improvement Corporation, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature

(Authorized Agent)
Additional Provisions of the Articles of Incorporation
Of
The Central Ohio Community Improvement Corporation

The undersigned, desiring to form a non-profit community improvement corporation under §1724.01 et seq., Ohio Revised Code, do hereby certify additional provisions of the Articles of Incorporation as follows:

SIXTH: Pursuant to Ohio Revised Code § 1702.14, the directors of the corporation shall constitute members of the corporation, and shall, for purposes of any statute or rule of law, have all rights and privileges of members. The incorporators shall serve as the initial directors of the corporation until the appointment of directors as provided in the Code of Regulations of the corporation.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or private individuals, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. It is intended that this corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended. All powers and activities of the corporation shall be limited accordingly.

EIGHTH: Upon dissolution of the corporation, the directors shall, after paying or making provisions for the payment of all of the known liabilities of the corporation, distribute all of the assets of the corporation to the Franklin County Commissioners who shall, with the approval of the Court of Common Pleas of Franklin County, use the assets exclusively for civic projects that are consistent with the corporation's mission of advancing and promoting industrial and commercial economic development in the Central Ohio area.

NINTH: In addition to any necessary percentage voting requirements (and notwithstanding a provision for a lesser percentage set forth in Ohio Revised Code Chapters 1702 or 1724, as currently in effect or as hereafter amended), any provision of these Articles of Incorporation may be amended or repealed only by an affirmative vote of not less than 80% of the directors of the corporation.

TENTH: The business and conduct of affairs of the corporation shall be regulated by the Code of Regulation of the corporation, which shall not be inconsistent with these Articles of Incorporation.
of Incorporation and which may be amended or repealed only by an affirmative vote of not less than 80% of the directors of the corporation; provided that the provision of the Code of Regulations requiring that the number of directors may only be fixed or changed by the unanimous vote of all of the directors and providing for who is responsible for the appointment of directors may be amended or repealed only by the unanimous vote of all of the directors.

May 9, 2005

James R. Rishel, Incorporator
Address: 300 E. Broad St., Suite 190
Columbus, OH 43215

May 9, 2005

Sarah E. Lynn, Incorporator
Address: 10 W. Broad St., 21 Floor
Columbus OH 43215

May 9th, 2005

Edward J. Leonard, Incorporator
Address: 4025 Berrybush Drive
Columbus, OH 43230
Exhibit A

In furtherance of the purpose of Corporation as set forth in the THIRD Article, the Corporation shall exercise the following powers:

(A) To borrow money for any of the purposes of the corporation; to issue therefor its bonds, debentures, notes, or other evidences of indebtedness, whether secured or unsecured, and to secure the same by mortgage, pledge, deed of trust, or other lien on its property, franchises, rights, and privileges of every kind and nature or any part thereof or interest therein;

(B) To make loans to any person, firm, partnership, corporation, joint stock company, association, or trust, and to establish and regulate the terms and conditions with respect to any such loans; provided the corporation shall not approve any application for a loan unless and until the person applying for said loan shows that the person has applied for the loan through ordinary banking or commercial channels and that the loan has been refused by at least one bank or other financial institution;

(C) To purchase, receive, hold, lease, or otherwise acquire and to sell, convey, transfer, lease, sublease, or otherwise dispose of real and personal property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof, including but not restricted to, any real or personal property acquired by the corporation from time to time in the satisfaction of debts or enforcement of obligations;

(D) To acquire the good will, business, rights, real and personal property, and other assets, or any part thereof, or interest therein, of any persons, firms, partnerships, corporations, joint stock companies, associations, or trusts, and to assume, undertake, or pay the obligations, debts, and liabilities of any such person, firm, partnership, corporation, joint stock company, association, or trust; to acquire improved or unimproved real estate for the purpose of constructing industrial plants or other business establishments thereon or for the purpose of disposing of such real estate to others in whole or in part for the construction of industrial plants or other business establishments; and to acquire, construct or reconstruct, alter, repair, maintain, operate, sell, convey, transfer, lease, sublease, or otherwise dispose of industrial plants or business establishments;

(E) To acquire, subscribe for, own, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the stock, shares, bonds, debentures, notes, or other securities and evidences of interest in, or indebtedness of, any person, firm, corporation, joint stock company, association, or trust, and while the owner or holder thereof, to exercise all the rights, powers, and privileges of ownership, including the right to vote therein;
(F) To mortgage, pledge, or otherwise encumber any property acquired pursuant to the powers contained in divisions (C), (D), or (E) of this section;

(G) To serve as an agent for grant applications and for the administration of grants;

(H) To do all acts and things necessary or convenient to carry out the powers especially created in Chapter 1724 of the Revised Code; and

(I) In furtherance of said purpose and powers, the Corporation shall have all the powers granted Community Improvement Corporations by the provisions of Chapter 1724 of the Ohio Revised Code as such laws are now in effect and by every statute of the State of Ohio hereafter enacted whereby the purposes, powers, rights and privileges of a corporation organized under Chapter 1724 of the Ohio Revised Code are increased, diminished or in any way affected, shall be applicable to this Corporation as if such statute had been in force at the date of the filing of these Articles of Incorporation.