DATE: 01/17/2008

DOCUMENT ID 200801602450

DESCRIPTION DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)

PENALTY

CERT

COPY

Receipt

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

OHIO STATERS INC 1961 TUTTLE PARK ROAD OFFICE 118 G COLUMBUS, OH 43210

## STATE OF OHIO

## CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

162141

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

OHIO STATERS, INCORPORATED

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

Document No(s): 200801602450

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT



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 11th day of January, A.D. 2008.

Ohio Secretary of State



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

Expedite t	his Form: (Select One)
Mail Form	
	PO Box 1390 🖳
OYes	Columbus, OH 43216
*** Requir	es an additional fee of \$100 ***
ONo	PO Box 788 Columbus, OH #3216

e-mail: busserv@sos.state.oh.us

## STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit)

	Filing Fee \$25.00						
THE UNDERSIGNED DES	BIRING TO FILE A:						
(CHECK ONLY ONE (1)	BOXI						
(1) Sybsequent Appointme  Corp LP (16	ent of Agent (2) Change of Address of an Agent (3) Resignation of Agen	nt (155-AGR)					
Complete ALL of the general Information in this section for the box checked above.							
Name of Entity	OHIO STATERS, INCORPORATED						
Charter or Registration No.	162141						
Name of Current Agent	RAY A. MILLER						
Complete the information in	n this section if box (1) is checked.						
Name and Address of New Agent	(Name) TUTTLE PARK ROAD (Street) NOTE: P.O. BOX Addresses are NOT acceptable.  COLUMBUS FRANKLIN Ohio (City) (County) (State)	43210 (Zip Code)					
	ACCEPTANCE OF APPOINTMENT						
The Undersigned, CA	THERINE P. MONTALTO, no	amed herein as					
the Statutory agent for, accepts the appointment of	OHIO STATERS, INCORPORATED, hereby acknown statutory agent for said entity.  Signature: Catherine montalt (Statutory Agent)	wledges and					
* If the entity listed is an C	phio Domestic, the agent must sign the Acceptance of Appointment						
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Complete the information in this section if	box (2) is che	cked.		
Old Address of Agent				
	(Street)		sses are NOT acceptable	•
	(City)	Oh (Star		_
	(Ony)	(513)	(2,5 3313)	
ew Address of Agent	(Street)	NOTE: P.O. Box Addre	sses are NOT acceptable	
		Oh	io	
	(City)	(State		
omplete the information in this section if	box (3) is che			
this agent resigning?	Yes	No		
Current or last known address If the entity's principal office	(Street)	MOTE DO D. C.	sses are NOT acceptable	
where a copy of this Resignation	(Street)	NOTE: P.O. Box Addre	sses are NOT acceptable	•
f Agent was sent as of the date f filing or prior to the date filed	(City)	(Sta	te) (Zip Code)	_
REQUIRED ust be authenticated (signed) by an  ithorized representative (See Instructions)	Pole 1	Authorized Representativ	e	1/9/2608 Date
521		Page 2 of 3		Last Revised: May 200