

DATE: 06/09/2008 DOCUMENT ID 200815802236

DESCRIPTION DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)

FILING

EXPED

PENALTY

CERT

COPY

Receipt

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

HAYDENS CROSSING SOUTH MASTER ASSOCIATION 4138 N KEYSTONE AVE INDIANAPOLIS, OH 46205

## STATE OF OHIO

## CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1507032

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

## HAYDENS CROSSING SOUTH MASTER ASSOCIATION

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

Document(s)

Document No(s):

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

200815802236



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 6th day of June, A.D. 2008.

Ohio Secretary of State



www.sos.state.oh.us e-mail: busserv@sos.state.oh.us Prescribed by:
. The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

| Expedite  | this Form: (Select One)            |
|-----------|------------------------------------|
| Mall Form | o one of the Following its         |
| ○ Yes     | PO Box 1390                        |
|           | Columbus, OH 43216                 |
| *** Requi | res an additional fee of \$100 *** |
| ● No      | PO Box 788                         |
|           | Columbus, OH 43216                 |

## STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit) Filing Fee \$25.00

|  |                                   |                                |                  |                          |                                 | 2008 MAY       |
|--|-----------------------------------|--------------------------------|------------------|--------------------------|---------------------------------|----------------|
| THE UNDERSIGNED DE                                       | SIRING TO FILE                    | : <b>A</b> :                   |                  |                          |                                 | <b>=</b>       |
| (CHECK ONLY ONE (1)                                      | BOX)                              |                                |                  |                          |                                 |                |
| (1) Subsequent Appointm  ☐ Corp ☐ LP (10 ☐ LLC (171-LSA) |                                   | (2) Change of Corp             | ☐ LP             | of an Agent<br>(145-AGA) | (3) Resignation of Ager Corp LF | nt             |
| Complete ALL of the gene                                 | eral information in               | this section fo                | r the box (      | checked above.           |                                 | 38             |
| Name of Entity   | HAYDENS CRO                       | SSING SOUT                     | 'H MASTE         | R ASSOCIAT               | ION                             |                |
| Charter or<br>Registration No.                           | 1597032                           | ***                            |                  |                          | -                               | 2008 JUP?      |
| Name of Current Agent                                    | CALVIN T JOHN                     | NSON JR                        |                  |                          |                                 | <u> </u>       |
|  |                                   |                                |                  |                          |                                 | <u> </u>       |
| Complete the information                                 | in this section if b              | ox (1) is checke               | ed.              | ·                        |                                 | 25             |
| Name and Address of<br>New Agent                         |                                   | OMNI MANA                      | GEMENT           | SERVICES IN              | С                               | : 05           |
|  |                                   | 4900 TUTTLE                    |                  |                          |                                 |                |
|  |                                   | (Street)                       | NOTE: I          | P.O. Box Address         | es are NOT acceptable.          |                |
|  |                                   | DUBLIN                         | _                | FRANKLIN                 | Ohio                            | 43016          |
|  |                                   | (City)                         |                  | (County)                 | (State)                         | (Zip Code)     |
|  | :                                 | ACCEPTANCI                     | E OF APP         | OINTMENT                 |                                 |                |
| The Undersigned, <u>TIMOT</u>                            | HY LOEHR                          |                                |                  |                          | , na                            | amed herein as |
| the Statutory agent for, accepts the appointment         | HAYDENS CRO<br>of statutory agent | SSING SOUT<br>for said entity. | H MASTE          | R ASSOCIATI              | <u> </u>                        | ı ı            |
|  |                                   | Signature:                     |                  | (Statutory               | utllu-p                         | resident       |
| * If the entity listed is an C                           | Ohio Domestic, the                | e agent must s                 | ign the <u>A</u> | cceptance of /           | Appointment                     |                |
|  |                                   |                                |                  |                          |                                 |                |
|  |                                   |                                |                  |                          |                                 |                |
|  |                                   |                                |                  |                          |                                 |                |

521

|   | if box (2) is check |                |                   |                 |    |
|---|---------------------|----------------|-------------------|-----------------|----|
| Old Address of Agent  | (Street)            | NOTE: P.O.     | Box Addresses are | NOT acceptable. |    |
|   | (City)              |                | (State)           | (Zip Code)      |    |
| New Address of Agent  | (Ctroat)            | NOTE: DO       | Box Addresses are | NOT assortable  |    |
|   | (Street)            | NOTE: P.O.     | Ohio              | ног ассерване.  |    |
|   | (City)              |                | (State)           | (Zip Code)      |    |
|   |                     |                |                   |                 |    |
| Complete the information in this section  | f box (3) is check  | red.           |                   |                 |    |
| Is this agent resigning?  | Yes                 |                | □ No              |                 |    |
| Current or last known address<br>of the entity's principal office                 | (Street)            | NOTE: P.O.     | Box Addresses are | NOT acceptable. |    |
| where a copy of this Resignation of Agent was sent as of the date                 |                     |                |                   |                 |    |
| of filing or prior to the date filed  | (City)              |                | (State)           | (Zip Code)      |    |
| Must be authenticated (signed) by an authorized representative (See Instructions) | Aut                 | thorized Repre | sentative         |                 | te |
|   |                     |                |                   |                 |    |
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|   |                     |                |                   |                 |    |
|   |                     |                |                   |                 |    |

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Last Revised: May 2002