



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

7/25/2012

NOTICE

RE: ROAD AMERICA FREIGHT INC.

REGISTRATION NO: 1904275

201220756553
ROAD AMERICA FREIGHT INC.
1840 WILLIAMSPORT STREET
HENDERSON, NV 89052

Dear Sir or Madam:

Please be advised that the statutory agent for the above referenced corporation has resigned. Pursuant to Ohio Revised Code Sections, 1701.07, 1702.06, or 1703.041, the referenced corporation must maintain an agent upon whom any process, notice or demand may be served.

The agent may be a natural person who is a resident of Ohio, or a domestic profit corporation or a foreign profit corporation holding a license to transact business in Ohio, which is authorized by its articles of incorporation to act as a statutory agent, and has a business address in Ohio.

This notice is forwarded to you pursuant to the provisions of sections 1701.01(N), 1702.06(M), or 1703.15 of the Ohio Revised Code.

The law provides for cancellation of the corporate charter or license if a subsequent statutory agent is not named within 30 days of the date hereof. **To prevent cancellation, a Subsequent Appointment of Agent filing must be received in this office within 30 days from the date of this notice.**

ONCE THE CORPORATE CHARTER IS CANCELLED YOU MAY LOSE YOUR RIGHTS TO YOUR CORPORATE NAME.

Enclosed is a subsequent appointment of agent filing form. Please complete the form and return with the filing fee of twenty-five dollars (\$25.00) to the **Secretary of State, P.O. Box 788, Columbus, Ohio, 43216.**

If you have questions regarding this notice, please contact our Customer Service Area at (614) 466-3910 or (toll free) 1-877-SOS-FILE. You may also email our Customer Service area at BusServ@sos.state.oh.us or

Sincerely,

A handwritten signature in black ink that reads "Jon Husted".

Jon Husted
Secretary of State

Enclosures



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SUBSEQUENT APPOINTMENT OF AGENT

ROAD AMERICA FREIGHT INC.

(Name of Corporation)

hereby appoints:

Name of New Agent: _____

Street Address 1: _____

Street Address 2: _____

(P.O.Box addresses are not acceptable)

City: _____ State: Ohio Zip Code: _____

to succeed **D. POWERS SERVICE CORPORATION** as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Corporate Office Signature: _____

Title: _____

Acceptance of Appointment

The undersigned, _____, named herein as the statutory agent, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

(Statutory Agent)

Instructions

- 1). The statutory agent for a corporation may be: (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2). A subsequent appointment of agent must be signed by any authorized officer. R.C. 1701.07(L).
- 3). The filing fee is \$25.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.