

DATE: 08/16/2013

DOCUMENT ID 201322800143

DESCRIPTION DOMESTIC/AGENT RESIGNATION (AGR)

CERT .00

COPY .00

Receipt

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

BENESCH FRIEDLANDER COPLAN & ARONOFF LLP ATTN: NOEMI VILLARREAL 41 S. HIGH ST STE 2600 COLUMBUS, OH 43215

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1419086

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

HYPERION FRAMING & GALLERY, INC.

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

Document(s)

Document No(s):

DOMESTIC/AGENT RESIGNATION

201322800143

Effective Date: 08/15/2013

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 16th day of August, A.D.

Ohio Secretary of State

for Husted



## Prescribed by

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 t	o one of the Following:
○ Yes	PO Box 1390
Yes	Columbus, OH 43216
*** Requir	es an additional fee of \$100 ***
♠ Na	PO Box 788
● No	Columbus, OH 43216

## STATUTORY AGENT UPDATE

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

(CHECK ONLY ONE (1)  Subsequent Appointr		(2) Change of Add		(3) Resignation of Age		
Corp LP (1	65-AGS)		LP (145-AGA)		.P (155-AGR)	
LLC (171-LSA)		LLC (144-LA	D)	LLC (153-LAG)		
omplete <u>ALL</u> of the gen	eral information	in this section for the	box checked abov	re.		
lame of Entity	Hyperion Fran	ning & Gallery, Inc.				
Charter or					C 53	
Registration No.	1419086					-
				<del></del>	<b>2013 AUS</b> ULIERT S	
Name of Current Agent	ACFB Incorpo	rated			्र क्र	
					- J	
2	f- 45 47	th (4) !bt ' i '				
Complete the information	in this section is	DOX (1) IS CHECKED.			700.	- 1
Name and Address of					္ပ္ပ	
New Agent		(Name)	· · · · · · · · · · · · · · · · · · ·		82	-
		(Street) NO	OTE: P.O. Box Addres	sses are NOT acceptable.		
				Ohio		
		(City)	(County)	(State)	(Zip Code	(e)
		,	,			
		ACCEPTANCE OF	APPOINTMENT			
The Undersigned,				, r	named herein	as
he Statutory agent for,				hereby ackno	wledges and	
accepts the appointment	of statutory age	ent for said entity.		,,,,,,		
		Signature:	(0) ( (		·	
			(Statutor)	y Agent)		
	reian comoratio	on the agent does no	at have to sign the	Acceptance of Appoin	tment	
It the entity listed is a to						

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Page 1 of 2

Last Revised: May 2002 1374989

d Address of Agent					
a ridarood of Agent	(Street)	NOTE: P.O	. Box Addresses ar	e NOT acceptable.	
			Ohio		
	(City)		(State)	(Zip Code)	•
ew Address of Agent					
	(Street)	NOTE: P.O	. Box Addresses ar	e NOT acceptable.	<del></del>
			Ohio		
	(City)		(State)	(Zip Code)	
		ked.			
	if box (3) is chec  ✓ Yes	ked.	□ No		
s this agent resigning?			□ No		
s this agent resigning? Current or last known address of the entity's principal office	✓ Yes	e Drive	□ No . Box Addresses ar	e NOT acceptable.	
s this agent resigning? Current or last known address of the entity's principal office where a copy of this Resignation	✓ Yes 6643 Towlin	e Drive NOTE: P.O		e NOT acceptable. 44614	
s this agent resigning?  Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date	✓ Yes 6643 Towlin (Street)	e Drive NOTE: P.O	. Box Addresses ar	•	
s this agent resigning?  Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date	✓ Yes  6643 Towlin (Street)  Canal Fultor	e Drive NOTE: P.O	. Box Addresses ar	44614	
s this agent resigning?  Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date	✓ Yes  6643 Towlin (Street)  Canal Fultor	e Drive NOTE: P.O	. Box Addresses ar	44614	
s this agent resigning?  Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed	✓ Yes 6643 Towlin (Street)  Canal Fultor (City)	ie Drive <i>NOTE: P.O</i>	. Box Addresses ar	44614	
s this agent resigning?  Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed  REQUIRED	✓ Yes  6643 Towlin (Street)  Canal Fultor	ie Drive <i>NOTE: P.O</i>	. Box Addresses ar	44614	
Complete the information in this section Is this agent resigning? Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filling or prior to the date filled  REQUIRED Must be authenticated (signed) by an authorized representative (See Instructions)	Street)  Canal Fultor (City)  ACFB Incorp	ie Drive <i>NOTE: P.O</i>	OH (State)	44614	August 15, 201

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