DOC ID ----> 199820200744

Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. 867809
Approved SS
Date 7-16-98
Fee $3.00

SUBSEQUENT APPOINTMENT OF AGENT

Preferred Inns, Inc. (Name of Corporation) hereby appoints

Robert T. Pappas, Attorney (Name of New Agent), 1472 Manning Parkway (Street Address)

Powell (City), Ohio 43065 (Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed Mary Ritchie (Name of Former Agent) as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

Carl W. Ritchie
Carl W. Ritchie

Title: President

Acceptance of Appointment

The undersigned, Robert T. Pappas; named herein as the statutory agent for

Preferred Inns, Inc. (Name of Corporation), hereby acknowledges and accepts the appointment of statutory agent for said corporation.**

Robert T. Pappas
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 explicitly 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 the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L).

3) The filing fee is $3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

1590 FORM SUBSEQ

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☐ UNIFORM COMMERCIAL CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY

☐ EXPEDITE SERVICE ☐ PICK-UP ☒ MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Jones, Troyan, Pappas & Perkins
NAME OF YOUR FIRM OR COMPANY

Bob Pappas, Esq.
ATTENTION

1472 Manning Parkway, Powell, Olt 43065
STREET, CITY, STATE, ZIP CODE

614-888-8500
TELEPHONE NUMBER

UCC ONLY

☐ MAIL ☐ PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

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	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	7/28/1998	199820200744	AGS DOMESTIC AGENT SUBSEQUENT APPOINTMENT	3.00	0.00	0.00	0.00	0.00
			TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
JONES, TROYAN, PAPPAS & PERKIN
ATTN B PAPPAS
1472 MANNING PARKWAY
POWELL, OH 43065-0000

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - Bob Taft

867809

It is hereby certified that the Secretary of State of Ohio has custody of the business records for PREFERRED INNS, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	*199820200744*

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 July, A.D. 1998

Bob Taft
Secretary of State