



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

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

SUBSEQUENT APPOINTMENT OF AGENT (for a limited liability company)

Darby Dan Holdings LLC hereby states

that the appointment of (name of limited liability company) Daniel M. Maher as agent of said limited liability company is hereby revoked, and hereby appoints

Galbreath & Company LLC

180 East Broad Street

(name)

(street and number)

Columbus

, Ohio 43215

(city, village or township)

(zip code)

to succeed Daniel M. Maher as agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served.

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the agent for Darby Dan Holdings LLC, hereby acknowledges and accepts the appointment of agent for said limited liability company.

GALBREATH & COMPANY LLC

By:

Signature of Agent Daniel G. Broos, Managing Member

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	1/5/2000	200000300121	LSA SUBSEQUENT AGENT APPOINT/LIMITED/LIABILTY/PARTI	3.00	0.00	0.00	0.00	0.00
			TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
SQUIRE,SANDERS & DEMPSEY
ATTN M REFICE
41 S HIGH ST STE 1300
COLUMBUS, OH 43215-0000

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



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1116685

It is hereby certified that the Secretary of State of Ohio has custody of the business records for DARBY DAN HOLDINGS LLC and that said business records show the filing and recording of:

Document(s)
SUBSEQUENT AGENT APPOINT/LIMITED/LIABILTY/PARTNERS

Document No(s):
200000300121

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 10th day of
December, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State