



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/17/2000	200029101632	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	3.00	.00	.00	.00	.00

Receipt

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

KEGLER BROWN HILL & RITTER
DEBRA G APPEL
65 E STATE ST., #1800
COLUMBUS, OH 43215

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****470192**

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

WYKER FARMS INC.

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

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200029101632

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 13th day of October, A.D.
2000.

J. Kenneth Blackwell
Ohio Secretary of State



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)

470192

SUBSEQUENT APPOINTMENT OF AGENT

WYKER FARMS INC.

hereby appoints

(Name of Corporation)

Michael P. Michalak

6241 Riverside Drive

(name of agent)

(street and number)

Dublin

, Ohio

43017

(city, village or township)

(zip code)

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

to succeed **Lucille T. Wyker** as agent upon whom any process,

(Name of Former Agent)

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.

By:

Rebecca W. Hawksley

Rebecca W. Hawksley

Title: **President**

Acceptance of Appointment

The undersigned,

Michael P. Michalak

named herein as the statutory agent for
hereby acknowledges and accepts the

WYKER FARMS INC.

(Name of Corporation)

appointment of statutory agent for said corporation.

Michael P. Michalak

Statutory Agent

RECEIVED
SECRETARY OF STATE
2000 OCT 13 AM 10:48
CLIENT SERVICE CENTER