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09/27/2001	200126902440	DOMESTIC AGENT ADDRESS CHANGE (AGA)	25.00	.00	.00	.00	.00

Receipt

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

SUSAN E. S. ZURCHER
PO BOX 187
MONROE, IN 45772

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****487091**

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

MIDAMERICA TIRE INC.

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

Document(s)

DOMESTIC AGENT ADDRESS CHANGE

Document No(s):

200126902440

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 26th day of September,
A.D. 2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

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CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Arthur Hein the statutory agent for
(name of agent)
Midamerica Tire, Inc., 487091
(name of corporation) (Charter Number)
has been changed to:

5999 Meijer Drive
(street name and number)
Milford, Ohio 45150
(city, village or township) (zip code)

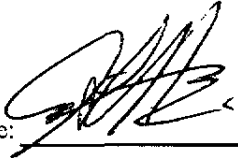
FROM

1649 Mears Avenue
(old street name and number)
Cincinnati, Ohio 45230
(city, village or township) (zip code)

2001 SEP 26 PM 2:18

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

THIS DOCUMENT IS SIGNED BY A CORPORATE OFFICER.

Signature: 

Name: Arthur Hein