DOC ID ----> 200235003234

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/17/2002	200235003234	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

PICKRELL, SCHAEFFER & EBELING CO., L.P.A.
2700 KETTERING TOWER
40 N. MAIN ST
DAYTON, OH 45423-2700

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

219015

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

ARROW WINE STORES, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**200235003234**

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 December, A.D. 2002.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200235003234

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

2002 DEC 16 PM 1:03

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 Requires an additional fee of $100 ***
◉ No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

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

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
☑ Corp ☐ LP (165-AGS) ☐ LLC (171-LSA)	☐ Corp ☐ LP (145-AGA) ☐ LLC (144-LAD)	☐ Corp ☐ LP (155-AGR) ☐ LLC (153-LAG)

Complete the general information in this section for the box checked above.

Name of Entity Arrow Wine Stores, Inc.

Charter or Registration No. 219015

Name of Current Agent Malcolm Frank

Complete the information in this section if box (1) is checked.

Name and Address of New Agent

Michael I. Frank, Sr.
(Name)

2950 Far Hills Ave.
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Dayton *(City)* | Montgomery *(County)* | **Ohio** *(State)* | 45419 *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, Michael I. Frank, Sr., named herein as the Statutory agent for, Arrow Wine Stores, Inc., hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: _____
(Statutory Agent)
Michael I. Frank, Sr.

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Complete the information in this section if box (2) is checked.

Old Address of Agent

(Street) NOTE: P.O. Box Addresses are NOT acceptable.

(City) Ohio (State) (Zip Code)

New Address of Agent

(Street) NOTE: P.O. Box Addresses are NOT acceptable.

(City) Ohio (State) (Zip Code)

Complete the information in this section if box (3) is checked.

Is this agent resigning? ☐ Yes ☐ No

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

(Street) NOTE: P.O. Box Addresses are NOT acceptable.

(City) (State) (Zip Code)

Must be authenticated by an authorized representative

Authorized Representative

Michael I. Frank, Sr.

11/17/02
Date