DOC ID ----> 200320601898

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/29/2003	200320601898	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

CONWAY, MARKEN, WYNER, KURANT, & KERN CO.
30195 CHAGRIN BLVD.
SUITE 300
CLEVELAND, OH 44124

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1175165

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

NOVASPHERE, INCORPORATED

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

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200320601898

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 25th day of July, A.D. 2003.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200320601898

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

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 Novasphere, Incorporated

Charter or Registration No. 1175165

Name of Current Agent Joseph Thompson

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

Name and Address of New Agent

Corporate Agents, Inc.
(Name)
30195 Chagrin Blvd. #300
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Pepper Pike *(City)* | Cuyahoga *(County)* | **Ohio** *(State)* | 44124 *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, Corporate Agents, Inc., named herein as the Statutory agent for, Novasphere, Incorporated, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: By: Corporate Agents, Inc.
(Statutory Agent)
Keith W. Kern, Secretary

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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

Mike Smith SECRETARY
Authorized Representative

6-26-03
Date