



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/03/2003	200324502082	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

MARTIN, MCCARTY, WRIGHT & ROACH CO., L.P.A.
ATTORNEYS AT LAW
26 NORTH WRIGHT AVENUE
FAIRBORN, OH 45324

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****753632**

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

JEFF SCHMITT NISSAN, INC.

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

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200324502082

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 2nd day of August, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State

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

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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

2003 AUG 29 AM 11:15

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent ☒ Corp ☐ LP (165-AGS) ☐ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☐ Corp ☐ LP (155-AGR) ☐ LLC (153-LAG)
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Complete ALL of the general information in this section for the box checked above.

Name of Entity JEFF SCHMITT NISSAN, INC.

Charter or Registration No. 753632

Name of Current Agent ORVILLE W. BORCHERS

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

Name and Address of New Agent JEFFREY P. SCHMITT
 (Name)
1001 NORTH BROAD STREET
 (Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

FAIRBORN GREENE Ohio 45324
 (City) (County) (State) (Zip Code)

ACCEPTANCE OF APPOINTMENT

The Undersigned, JEFFREY P. SCHMITT, named herein as
 the Statutory agent for, JEFF SCHMITT NISSAN, INC., hereby acknowledges and
 accepts the appointment of statutory agent for said entity.

Signature: 

(Statutory Agent)

* If the entity listed is a foreign corporation, the agent does not have to sign the **Acceptance of Appointment**

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.

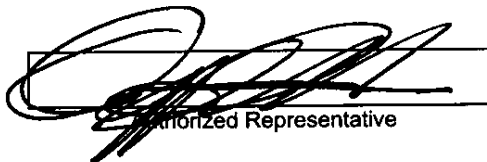
(City)

(State)

(Zip Code)

REQUIRED

Must be authenticated (signed) by an
authorized representative
(See Instructions)


Authorized Representative

8/27/03
Date