DOC ID ----> 200831201688

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/10/2008	200831201688	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

WHITE CASTLE MANAGEMENT CO.
PATTY A. LAMBERT
555 WEST GOODALE STREET
COLUMBUS, OH 43215-1158

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

160952

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

WHITE CASTLE SYSTEM, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**200831201688**

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 7th day of November, A.D. 2008.

Ohio Secretary of State

DOC ID ----> 200831201688

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

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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 Nonprofit)
Filing Fee $25.00

RECEIVED
NOV 07 2008
SECRETARY OF STATE

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 ALL of the general information in this section for the box checked above.

Name of Entity WHITE CASTLE SYSTEM, INC.

Charter or Registration No. 160952

Name of Current Agent G. Roger Post

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

Name and Address of New Agent

Nicholas W. Zuk
(Name)
555 West Goodale Street
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Columbus *(City)* | Franklin *(County)* | Ohio *(State)* | 43215 *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, Nicholas W. Zuk, named herein as the Statutory agent for, White Castle System, Inc., hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Nicholas W. Zuk
(Statutory Agent)

* If the entity listed is an Ohio Domestic, the agent must sign the **Acceptance of Appointment**

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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)

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

Nicholas W. Zeh
Authorized Representative

10/17/08
Date