DOC ID ----> 200901202898

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/13/2009	200901202898	DOMESTIC AGENT ADDRESS CHANGE (AGA)	25.00	100.00	.00	.00	.00

Receipt

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

DISCOUNT FENCE SUPPLY, INC
10050 WELLMAN ROAD
STREETSBORO, OH 44241

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

969029

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

DISCOUNT FENCE SUPPLY, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT ADDRESS CHANGE	**200901202898**

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 12th day of January, A.D. 2009.

Ohio Secretary of State

DOC ID ----> 200901202898

Form 521 Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to one of the following:

PO Box 1390
Columbus, OH 43216
● Expedite
*** Requires an additional fee of $100 ***
PO Box 788
○ Non Expedite

STATUTORY AGENT UPDATE

Filing Fee: $25

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
☐ Corp (165-AGS)	☑ Corp (145-AGA)	☐ Corp (155-AGR)
☐ LP (185-AGS)	☐ LP (145-AGA)	☐ LP (155-AGR)
☐ LLC (171-LSA)	☐ LLC (144-LAD)	☐ LLC (153-LAG)
		☐ Partnership (155-AGR)

2009 JAN 14 AM 9:45

Name of Entity DISCOUNT FENCE SUPPLY INC

Charter, License or Registration No. 969029

Name of Current Agent GEORGE H MITCHELL, III

Address of Current Agent 8987 STATE ROUTE 14
Mailing Address

STREETSBORO (City) Ohio (State) 44241 (Zip Code)

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

Name and Address of New Agent

Name of Agent

Mailing Address

City Ohio (State) Zip Code

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Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, _____, named herein as the
Name of Agent

Statutory agent for, _____,hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: _____
Statutory Agent

☐ **If the agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.**

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

New Address of Agent 10050 WELLMAN ROAD
Mailing Address

STREETSBORO Ohio 44241
City State Zip Code

☐ **If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.**

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

The agent of record for the entity identified on page 1 resigns as statutory agent.

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.

_____
Mailing Address

_____ Ohio _____
City State Zip Code

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By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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

George H Mitchell III — Authorized Representative — 1/8/09 — Date

GEORGE H MITCHELL III — Print Name

Authorized Representative — Date

Print Name