



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/23/2009	200905101754	SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER (LSA)	25.00	.00	.00	.00	.00

Receipt

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

MARK & HEIDI MCCLAIN
16452 TEXAS RD
NEWARK, OH 43056-9734

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1769390**

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

STRICTLY PROCESS PIPING, LLC

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

Document(s)

SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER

Document No(s):

200905101754

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 19th day of February,
A.D. 2009.

Ohio Secretary of State

614 995 2238

SoS Business Services

03:15:24 p.m. 02-17-2009

1/5



Form 521 Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3810
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:

☒ Expedite PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☐ Non Expedite PO Box 788
Columbus, OH 43216

STATUTORY AGENT UPDATE
Filing Fee: \$25

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent

- ☐ Corp (165-AGS)
☐ LP (165-AGS)
☒ LLC (171-LSA)

(2) Change of Address of an Agent

- ☐ Corp (145-AGA)
☐ LP (145-AGA)
☐ LLC (144-LAD)

(3) Resignation of Agent

- ☐ Corp (155-AGR)
☐ LP (155-AGR)
☐ LLC (153-LAG)
☐ Partnership (166-AGR)

Name of Entity

Strictly Process Piping, LLC

Charter, License or Registration No.

1769390

Name of Current Agent

National Registered Agents Inc

Address of Current Agent

145 Baker St

Mailing Address

Marion
City

Ohio
State

43302
Zip Code

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

Name and Address
of New Agent

X Mark McClain
Name of Agent

X 16452 Texas Rd.
Mailing Address

X Newark
City

Ohio
State

X 43056
Zip Code

614 995 2238

SoS Business Services

03:15:42 p.m. 02-17-2009

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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, Mark McClain, named herein as the
Name of Agent

Statutory agent for, Strictly Process Piping, LLC, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: Mark McClain
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

Mailing Address

City

Ohio
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

City

Ohio
State

Zip Code

614 995 2238

SoS Business Services

03:15:58 p.m. 02-17-2009

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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)	☒ <u>Mark McClain</u>	☒ <u>2-17-09</u>
	Authorized Representative	Date
	☒ <u>Mark McClain</u>	
	Print Name	
	_____ Authorized Representative	_____ Date
	_____ Print Name	