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04/09/2009	200909900754	SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER (LSA)	25.00	.00	.00	.00	.00

Receipt

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BAKER & HOSTETLER LLP
ATTN SHARON FUNK
65 E STATE ST. STE 2100
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1116685**

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

DARBY DAN HOLDINGS LLC

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

Document(s)

SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER

Document No(s):

200909900754

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 8th day of April, A.D.
2009.

Ohio Secretary of State



Form 521 Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

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STATUTORY AGENT UPDATE

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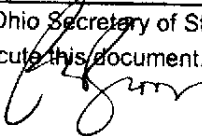
(1) Subsequent Appointment of Agent ☐ Corp (165-AGS) ☐ LP (165-AGS) ☒ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp (145-AGA) ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☐ Corp (155-AGR) ☐ LP (155-AGR) ☐ LLC (153-LAG) ☐ Partnership (155-AGR)
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Name of Entity	Darby Dan Holdings LLC		
Charter, License or Registration No.	1116685		
Name of Current Agent	Galbreath & Company, LLC		
Address of Current Agent	180 E. Broad Street		
	Mailing Address		
	Columbus	Ohio	43215
	City	State	Zip Code

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

Name and Address of New Agent	A. G. C. Co.		
	Name of Agent		
	65 E. State Street, Suite 2100		
	Mailing Address		
	Columbus	Ohio	43215
	City	State	Zip Code

Last Revised: 12/01/2008

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>3-23-09</u>
	Authorized Representative	Date
	Daniel G. Broos	
	Print Name	
	Authorized Representative	Date
	Print Name	