DOC ID ----> 201036300818

| DATE: | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|---|---|---|---|---|---|---|---|
| 12/29/2010 | 201036300818 | DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS) | 25.00 | .00 | | .00 | .00 |

**Receipt**

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

CSC
2711 CENTERVILLE RD STE 400
ATTN C TUSSIE
WILMINGTON, DE 19808

# STATE OF OHIO
## CERTIFICATE
### Ohio Secretary of State, Jennifer Brunner

**1076971**

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

**GEIS CONSTRUCTION, INC.**

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

| Document(s) | Document No(s): |
|---|---|
| **DOMESTIC AGENT SUBSEQUENT APPOINTMENT** | **201036300818** |

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 23rd day of December, A.D. 2010.

Jennifer Brunner

Ohio Secretary of State

DOC ID ----> 201036300818

**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:

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

☐ Non Expedite — PO Box 788, Columbus, OH 43216

2010 DEC 23 AM 11:46

# 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 (165-AGS) | ☐ LP (145-AGA) | ☐ LP (155-AGR) |
| ☐ LLC (171-LSA) | ☐ LLC (144-LAD) | ☐ LLC (153-LAG) |
| | | ☐ Partnership (155-AGR) |

**Name of Entity** GEIS CONSTRUCTION, INC.

**Charter, License or Registration No.** 1076971

**Name of Current Agent** Erwin Geis

**Address of Current Agent** 10020 Aurora-Hudson Rd.
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**

CSC- Lawyers Incorporating Service (Corporation Service Company)
Name of Agent

50 West Broad Street, Suite 1800
Mailing Address

Columbus (City) | **Ohio** (State) | 43215 (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, CSC- Lawyers Incorporating Service (Corporation Service Company), named herein as the
Name of Agent

Statutory agent for, GEIS CONSTRUCTION, INC., hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

CSC- Lawyers Incorporating Service (Corporation Service Company)

Signature: By: _____
Statutory Agent
Elizabeth A. Dawson, Asst. Vice President

☐ **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

_____ Ohio _____
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

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)**

| | |
|---|---|
| Authorized Representative | Date 12/13/16 |
| Gary Murphy<br>Print Name | |
| Authorized Representative | Date |
| Print Name | |