DOC ID ----> 201101800850

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/19/2011	201101800850	SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER (LSA)	25.00	.00		.00	.00

Receipt

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

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE 400
ATTN: CHERYL TUSSIE
WILMINGTON, DE 19808

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jon Husted

1449230

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

RIDGWAY'S, LLC

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

Document(s)	Document No(s):
SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER	**201101800850**

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 14th day of January, A.D. 2011.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201101800850

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

STATUTORY AGENT UPDATE

Filing Fee: $25

2011 JAN 14 AM 11:46

(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 RIDGWAY'S, LLC

Charter, License or Registration No. 1449230

Name of Current Agent CT Corporation System

Address of Current Agent 1300 East Ninth Street
Mailing Address

Cleveland (City) — Ohio (State) — 44114 (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)

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, RIDGWAY'S, LLC, 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

Sylvia Queppet, Asst. VP

☐ **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 i 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: 1/5/2011
Tracey M. Luttrell	
Print Name	
Authorized Representative	Date
Print Name	