DOC ID ----> 201132100677

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/18/2011	201132100677	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00		.00	.00

Receipt

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

BEECH BROOK
3737 LANDER ROAD
PEPPER PIKE, OH 44124

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

271238

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

BEECH BROOK

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**201132100677**

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 16th day of November, A.D. 2011.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201132100677

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

RECEIVED
NOV 16 2011
SECRETARY OF STATE

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 Beech Brook

Charter, License or Registration No. 271238

Name of Current Agent Brenda Gray

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

Name and Address of New Agent

Mario Tonti
Name of Agent

3737 Lander Rd.
Mailing Address

Pepper Pike — City
Ohio — State
44124 — 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, Mario Tonti, named herein as the
Name of Agent

Statutory agent for, Beech Brook, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: Mario Tonti
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 | 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)**

Mario Tonti
Authorized Representative

11/9/11
Date

Mario Tonti, President
Print Name

Authorized Representative

Date

Print Name