



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/22/2018	201829202872	SUBSEQUENT AGENT APPOINTMENT (LSA)	25.00	0.00	0.00	0.00

Receipt

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

RED 1 REALTY LLC
2659 LINCOLNSHIRE DR
DELAWARE, OH 43015

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
3908194

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

RED 1 REALTY LLC

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

Document(s)

SUBSEQUENT AGENT APPOINTMENT

Effective Date: 10/18/2018

Document No(s):

201829202872



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
22nd day of October, A.D. 2018.

Ohio Secretary of State

Form 521 Prescribed by:

JON HUSTED
Ohio Secretary of State



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

www.OhioSecretaryofState.gov
Busseerv@OhioSecretaryofState.gov

File online or for more information:
www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 788

Columbus, OH 43216

Expedite Filing (Two business day processing time.

P.O. Box 1390 Requires an additional \$100.00.)

Columbus, OH 43216

2018 OCT 18 PM 2:31

Statutory Agent Update**Filing Fee: \$25****Form Must Be Typed****(CHECK ONLY ONE(1) BOX)****(1) Subsequent Appointment of Agent**

- ☐ Corp (165-AGS)
☐ LP (165-AGS)
☒ LLC (171-LSA)
☐ Business Trust (171-LSA)
☐ Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent

- ☐ Corp (145-AGA)
☐ LP (145-AGA)
☐ LLC (144-LAD)
☐ Business Trust (144-LAD)
☐ Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent

- ☐ Corp (155-AGR)
☐ LP (155-AGR)
☐ LLC (153-LAG)
☐ Partnership (153-LAG)
☐ Business Trust (153-LAG)
☐ Real Estate Investment Trust (153-LAG)

Name of Entity

Red 1 Realty LLC

Charter, License or Registration No.

3908194

Name of Current Agent

Michael Hall

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

Name and Address of New Agent

Heather Hall

Name of Agent

2659 Lincolnshire Dr

Mailing Address

Delaware

City

OH

State

43015

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, Heather Hall, named herein as the
Name of Agent
statutory agent for Red 1 Realty LLC, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature:

Heather Hall

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City

OH

State

ZIP Code

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

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

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Michael Hall
Signature

By (if applicable)

Michael Hall
Print Name

Signature

By (if applicable)

Print Name