



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/19/2018	201832002556	SUBSEQUENT AGENT APPOINTMENT (AGS)	25.00	0.00	0.00	0.00

Receipt

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

MAKETEWAH COUNTRY CLUB COMPANY
JOSEPH C. GRUBER
600 VINE STREET, SUITE 800
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
173142

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

"MAKETEWAH COUNTRY CLUB COMPANY"

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

Document(s)

SUBSEQUENT AGENT APPOINTMENT

Effective Date: 11/15/2018

Document No(s):

201832002556



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
19th day of November, 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
Busserv@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.
Requires an additional \$100.00.)

P.O. Box 1390

Columbus, OH 43216

Statutory Agent Update
Filing Fee: \$25
Form Must Be Typed

2018 NOV 15 PM 3:04

(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 **Maketewah Country Club Company**Charter, License or Registration No. **173142**Name of Current Agent **Charles Carpenter****Complete the information in this section if box (1) is checked**

Name and Address of New Agent

Mark Bechtel

Name of Agent

5401 Reading Road

Mailing Address

Cincinnati

City

OH

State

45237

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,

Mark Bechtel

Name of Agent

, named herein as the

statutory agent for

Maketewah Country Club Company

Name of Business Entity

, hereby acknowledges

and accepts the appointment of statutory agent for said entity.

Signature:



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

5401 Reading Road

Mailing Address

Cincinnati

City

OH

State

45237

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.

5401 Reading Road

Mailing Address

Cincinnati

City

OH

State

45237

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.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name