DOC ID ----> 201908000704

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/21/2019	201908000704	SUBSEQUENT AGENT APPOINTMENT (AGS)	25.00				0

Receipt

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

THOMAS N. TREFETHERN ESQ
4615 W STREETSBORO RD
#203
RICHFIELD, OH, 44286

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4156411

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

LOGISTICAL RESOURCE GROUP INC.

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

Document(s)	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**201908000704**

Effective Date: 03/21/2019

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 21st day of March, A.D. 2019.

Ohio Secretary of State

DOC ID ----> 201908000704

Form 521 Prescribed by:

OFFICE OF THE
Ohio Secretary of State

Date Electronically Filed: 3/21/2019

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

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

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent

- [x] 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: LOGISTICAL RESOURCE GROUP INC.

Charter, License or Registration No.: 4156411

Name of Current Agent: GT NETWORK INC

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

Name and Address of New Agent

MATTHEW PICKETT
Name of Agent

573 E HIGHLAND RD
Mailing Address

MACEDONIA (City) | OH (State) | 44056 (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, MATTHEW PICKETT (Name of Agent), named herein as the statutory agent for LOGISTICAL RESOURCE GROUP INC. (Name of Business Entity), hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: MATTHEW PICKETT

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.

MATTHEW PICKETT
Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name