DOC ID ----> 202408801894

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/28/2024	202408801894	AGENT ADDRESS CHANGE (AGA)	25.00				0

Receipt

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

BEECH BROOK
13201 GRANGER RD
SUITE 8
GARFIELD HEIGHTS, OH, 44125

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

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):
AGENT ADDRESS CHANGE	**202408801894**

Effective Date: 03/28/2024

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 28th day of March, A.D. 2024.

Ohio Secretary of State

DOC ID ----> 202408801894

Form 521 Prescribed by:

Frank LaRose
Ohio Secretary of State

Date Electronically Filed: 3/28/2024

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

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: BEECH BROOK

Charter, License or Registration No.: 271238

Name of Current Agent: THOMAS P. ROYER

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

Name and Address of New Agent

Name of Agent

Mailing Address

City | OH State | ZIP Code

Complete the information in this section if box (1) is checked and business is an Ohio entity or Foreign LLC

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, _____ , named herein as the
Name of Agent

statutory agent for _____ , hereby acknowledges
Name of Business Entity

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

13201 GRANGER ROAD, #8
Mailing Address

GARFIELD HEIGHTS
City

OH
State

44125
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.

BEECH BROOK

Signature

THOMAS ROYER

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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Charter, License or Registration No.: 271238

Name of Current Agent: THOMAS P. ROYER

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Name and Address of New Agent

Name of Agent

Mailing Address

City | State: OH | ZIP Code

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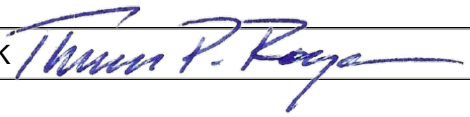
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BEECH BROOK 

Signature

THOMAS ROYER

By (if applicable)

THOMAS P. ROYER

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202408801894

Beech Brook
HELPING CHILDREN & FAMILIES THRIVE

March 22, 2024

Dear Partners,

We are excited to announce that Beech Brook has found its new home! After selling our property in Pepper Pike, we will be moving to our new headquarters at 13201 Granger Road in Garfield Heights in early April 2024.

The move underscores our unwavering commitment to serving the community to help children and families thrive. Situated adjacent to a University Hospitals Women's Health Clinic and offering easy access via the highway and public transportation, this strategic location brings Beech Brook closer to more people who can utilize our vital services.

While our location is changing, our commitment to our staff, clients, families, and community remains intact. We will continue to serve children and families throughout Northeast Ohio.

If you have any questions, please feel free to contact me at 216.831.2255 or troyer@beechbrook.org.

Thank you for your continued support. Together, we will thrive!

Sincerely,

Thomas P. Royer

Thomas Royer
President/Chief Executive Officer