DOC ID ----> 202417604664

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/25/2024	202417604664	SUBSEQUENT AGENT APPOINTMENT (LSA)	25.00	0.00	0.00	0.00

Receipt

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

BENNREALTY LLC
HEATHYR ZARLEY
5002 FOOTE ROAD
MEDINA, OH 44256

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

1874428

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

BENNREALTY, LLC

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

Document(s)	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**202417604664**

Effective Date: 06/24/2024

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 25th day of June, A.D. 2024.

Ohio Secretary of State

DOC ID ----> 202417604664

Form 521 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453
Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P O Box 768
Columbus OH 43216

Expedite Filing (**Two business day processing time. Requires an additional $100.00**)
P O Box 1390
Columbus OH 43216

For screen readers, follow instructions located at this path

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

(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)
☐ Business Trust(171-LSA)	☐ Business Trust(144-LAD)	☐ Partnership (153-LAG)
☐ Real Estate Investment Trust (171-LSA)	☐ Real Estate Investment Trust (144-LAD)	☐ Business Trust (153-LAG)
		☐ Real Estate Investment Trust (153-LAG)

RECEIVED
JUN 24 2024
SECRETARY OF STATE

Name of Entity: BennRealty, LLC

Charter, License or Registration No.: 1874428

Name of Current Agent: 1932 Service Corp.

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

Name and Address of New Agent

Gary R. Schween
Name of Agent

5002 Foote Road
Mailing Address

Medina | OH | 44256
City | State | ZIP Code

DOC ID ----> 202417604664

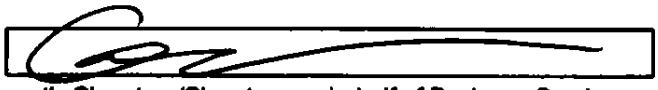
Complete the information in this section if box (1) is checked and business is an Ohio entity or Foreign LLC

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, Gary R. Schween, named herein as the
Name of Agent

statutory agent for Benn Realty, LLC, 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

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

DOC ID ----> 202417604664

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.

Heathyr A. Zarley
Signature

Heathyr A. Zarley, Operations Director
By (if applicable)

Heathyr A. Zarley
Print Name

Signature

By (if applicable)

Print Name