DOC ID ----> 202524603048

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
09/03/2025	202524603048	SUBSEQUENT AGENT APPOINTMENT (AGS)	25.00	0.00	0.00	0.00

Receipt

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

SUPER SYSTEMS, INC.
STEPHEN THOMPSON
7205 EDINGTON DRIVE
CINCINNATI, OH 45249

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

838828

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

SUPER SYSTEMS, INC.

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

Document(s)	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**202524603048**

Effective Date: 09/03/2025

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 3rd day of September, A.D. 2025.

Ohio Secretary of State

DOC ID ----> 202524603048

Form 521 Prescribed by:

Frank LaRose
Ohio Secretary of State

For screen readers, follow instructions located at this path.

INSTRUCTIONS

- Include the filing fee.
- Make check or money order payable to Ohio Secretary of State.
- Print on single-sided 8 ½ x 11 paper.
- Double sided paper will be rejected.
- Information must be typed.
- Illegible forms will be rejected

MAIL TO

Regular Service:
P.O. Box 788
Columbus, OH 43216
OR
Expedite Service:
P.O. Box 1390
Columbus, OH 43216

2025 SEP -3 PM 1:20

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: SUPER SYSTEMS, INC.

Charter, License or Registration No.: 838828

Name of Current Agent: William Thompson

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

Name and Address of New Agent

Stephen Thompson
Name of Statutory Agent

7205 Edington Dr
Agent Address (Post office boxes and CMRAs are **NOT** allowed. See instructions for details.)

Cincinnati — City
OH — State
45249 — ZIP Code

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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, Stephen Thompson, named herein as the
Name of Statutory Agent

statutory agent for Super Systems, Inc., 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: 7205 Edington Dr.
Agent Address (Post office boxes and CMRAs are **NOT** allowed. See instructions for details.)

Cincinnati (City) | OH (State) | 45249 (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

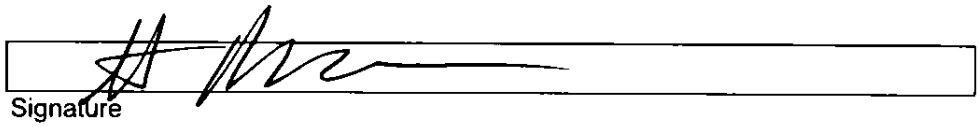
City | State | Zip Code

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.



Signature

By (if applicable)

Stephen Thompson

Print Name

Signature

By (if applicable)

Print Name