



Prescribed by
~~BOB TANT~~, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

06245-1421

Charter No. 828560

Approved KLDate 2-2-98

Fee \$3.00

980 20234201

SUBSEQUENT APPOINTMENT OF AGENT

J. D. Flora Homes, Inc.

(Name of Corporation)

hereby appoints

Jacob D. Flora

(Name of New Agent)

355 E. Columbus St.

(Street Address)

Pickerington

(City)

Ohio 43147

(Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed Gail Kordell

(Name of Former Agent)

as agent upon whom any process,

notice or demand required or permitted by statute to be served upon the corporation may be served

This line is to be signed by a corporate officer.

Jacob D. Flora, President 1-30-98

Title: President

Acceptance of Appointment

The undersigned, Jacob D. Flora, named herein as the statutory agent forJ. D. Flora Homes, Inc.

(Name of Corporation)

hereby acknowledges and accepts the

appointment of statutory agent for said corporation.**

Statutory Agent

INSTRUCTIONS

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L).
- 3) The filing fee is \$3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

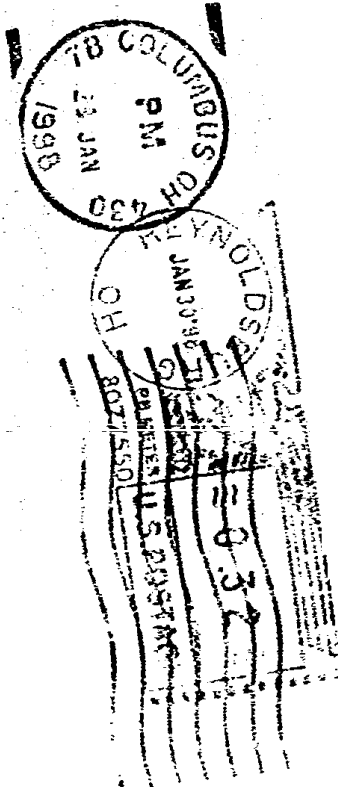
Dave Flora
1418 Brice Road
Reynoldsburg, Ohio 43068

06245-1422

Secretary of State
30 East Broad St. 14th Floor
Columbus, OH 43266-0418

43266-0418

1418 Brice Road
Reynoldsburg, Ohio 43068



OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/14/98

CHARTER NUMBER: 828560
06245-1419
ROLL AND FRAME: 6245-1419

CORPORATION:

J.D. FLORA HOMES, INC.

DOCUMENT NUMBER

98020234201

CODE

AGS

FEE

3.00

112413

RETURN TO: DAVE FLORA
1418 BRICE RD
REYNOLDSBURG OH 43068

TOTAL :

3.00

0114

6245-1420



The State of Ohio

Bob Taft

Secretary of State

828560

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AGS

of:

J.D. FLORA HOMES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6245 at Frame 1421 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 2ND day of FEB ,

A.D. 19 98 .



Bob Taft
Bob Taft
Secretary of State