

10873-1489 **RECEIPT AND CERTIFICATE**

No 8832

CONVENIENT FOOD MART, INC. #323

NAME

- 376163

NUMBER

DOMESTIC CORPORATIONS:

ARTICLES OF INCORPORATION

AMENDMENT 25.00

MERGER-CONSOLIDATION

DISSOLUTION

AGENT 1.00

RE-INSTATEMENT

CERTIFICATES OF CONTINUED

EXISTENCE

MISCELLANEOUS 1

FOREIGN CORPORATIONS:

LICENSE

AMENDMENT

SURRENDER OF LICENSE

APPOINTMENT OF AGENT

CHANGE OF ADDRESS OF AGENT

CHANGE OF PRINCIPAL OFFICE

RE-INSTATEMENT

FORM 7

PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE

RESERVATION OF CORPORATE NAMES

REGISTRATION OF NAME

REGISTRATION OF NAME RENEWALS

REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS

TRADE MARK

TRADE MARK RENEWAL

SERVICE MARK

SERVICE MARK RENEWAL

MARK OF OWNERSHIP

MARK OF OWNERSHIP RENEWAL

EQUIPMENT CONTRACT/CHattel
MORTGAGE

POWER OF ATTORNEY

SERVICE OF PROCESS

MISCELLANEOUS

ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of **TED W. BROWN**, Secretary of State, at Columbus, Ohio, on the 11th day of April A. D. 1973, and recorded on Roll B873 at Frame 1489 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Milburn, Gannon and Gann

Lake County National Bank Bldg.

Painesville, Ohio 44077 Attn: Wayne R. Milburn

FEE RECEIVED: \$ 26.00

NAME: CONVENIENT FOOD MART, INC. #323

87-93

B873-1490

376 163

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CONVENIENT FOOD MART, INC. #323

4/11/73
25.00
87 73

Robert Bartko, President, and Caryl Bartko, Secretary of Convenient Food Mart, Inc. #323, hereby certify that in a writing signed under the provisions of Section 1701.54 of the Revised Code of Ohio by all of the shareholders who would be entitled to a notice of a meeting hold for such purpose the following resolution was adopted to amend the articles:

Resolved: That Article 2 is hereby amended to read as follows: Second: The place in Ohio where its principal office is to be located is Chardon, in Geauga County, Ohio.

Robert Bartko
Robert Bartko - President

Caryl Bartko
Caryl Bartko - Secretary

In witness whereof, said Robert Bartko, President, and Caryl Bartko, Secretary, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of the corporation to be affixed this 11th day of April, 1973.

By Robert Bartko
Robert Bartko - President

By Caryl Bartko
Caryl Bartko - Secretary

60-73-1491

376 66.3
4/11/73
Amount 1.00
87-43

APPOINTMENT OF NEW STATUTORY AGENT

WHEREAS, Oliver Workman has heretofore been appointed as the person on whom process, tax notices and demands against this corporation may be served; and

WHEREAS, said Oliver Workman has resigned; now therefore be it, and it is hereby,

RESOLVED that Robert Bartko of 11329 Wilson Mills Road, Chardon, Ohio, Geauga County, be and is hereby, appointed as the agent on whom process, tax notices and demands against this corporation may be served, to succeed Oliver Workman, and that the President and Secretary of this corporation be, and are hereby, authorized and directed to certify such appointment to the Secretary of the State of Ohio.

Robert Bartko
Robert Bartko, President of
Convenient Food Mart, Inc. #323

Caryl Bartko
Caryl Bartko, Secretary of
Convenient Food Mart, Inc. #323

Dated: February 24, 1973
Painesville, Ohio