

STATE OF OHIO
DEPARTMENT OF STATE



~~XXXXXXXXXX~~
SECRETARY OF STATE
ANTHONY J. CELEBREZZE, JR.
444705
NUMBER

RECEIPT NO. 35587
E533-1031 232

DATE 1/08/79

RECEIVED OF
OR FILED BY GEORGE T. GAREFF

E0533-1031

THE SUM OF \$ 3.00 FOR FILING AGS _____ OF
JUSTIN TYME, INC.

RETURNED TO:
GEORGE T. GAREFF
16 E. BROAD ST., #700
COLUMBUS, OH 43215

35587

AGS \$ 3.00

TOTAL FEE \$ 3.00

NAME:
JUSTIN TYME, INC.

0256

E0533-1032
THE STATE OF OHIO

**** DEPARTMENT OF STATE ****

ANTHONY J. CELEBREZZE, JR.

SECRETARY OF STATE

C E R T I F I C A T E

444705

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
JUSTIN TYME, INC.

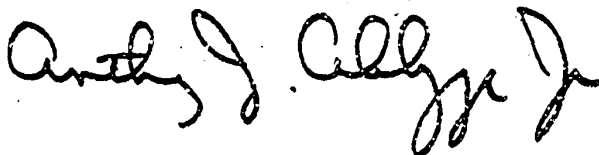
UNITED STATES OF AMERICA
STATE OF OHIO

RECORDED ON ROLL E533 AT FRAME 1033 OF THE
RECORDS OF INCORPORATION AND MISCELLANEOUS FILINGS.

WITNESS MY HAND AS SECRETARY OF STATE,

AT THE CITY OF COLUMBUS, OHIO,

THIS 4TH DAY OF JANUARY, A.D. 1979



ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

CPS - Prescribed by Secretary of State—Ted W. Brown.

E0533-1033

Subsequent Appointment of Agent

Sections 1701.07 (D), 1702.06 (D) Revised Code

Number 444 705
 Approved By [Signature]
 Date 1-4-79
 Fee \$ 3.00
 (FOR OFFICIAL USE ONLY)

KNOW ALL MEN BY THESE PRESENTS, That Frank E. Murphy
 (Name of Agent)

of 1332 Clubview N.
 (Street or Avenue)

AGENTS ADDRESS
 MUST BE ZIP CODED

in Worthington 43085, Franklin County, Ohio, a natural person residing in said
 county, ~~XX (City or Village) XX~~ ~~XX a corporation having a business address in said county XX~~ (strike phrase not applicable), being

the county in which the principal office of Justin Tyme, Inc.
 (Name of Corporation)

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against
 said Justin Tyme, Inc.
 (Name of Corporation)

may be served, to succeed Carl F. Serra
 (Name of Former Agent)
 heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

board of directors (trustees) passed on the 14th day of December, 1978
 All previous appointments are hereby revoked.

Justin-Tyme, Inc. (Name of Corporation)

By [Signature]
Frank E. Murphy (President, Agent or Secretary)

Columbus, Ohio

December 14, 1978

Justin Tyme, Inc.

(Name of Corporation)

Gentlemen: I or (_____) (Name of Corporation)

hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax
 notices or demands may be served.

[Signature]
Frank E. Murphy (Signature of Agent or Name of Corporation)

By _____
 (Signature of Officer Signing and Title)

Filing Fee: \$1.00