

STATE OF OHIO
DEPARTMENT OF STATE

ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

RECEIPT NO. 8990

DATE 8/14/79

361306
NUMBER

E634-1613 033

E634-1613

RECEIVED OF
OR FILED BY CLAUDE W. MCLESKEY

THE SUM OF \$ _____ FOR FILING AGR _____ OF

DICK MASHETER FORD, INC.

RECEIPT

RETURNED TO:
CLAUDE W. MCLESKEY
88 E. BROAD ST.
COLUMBUS, OH 43215

8990

AGR \$ NO FEE

TOTAL FEE \$ NO FEE

NAME:
DICK MASHETER FORD, INC.



E0634-1614

ANTHONY J. CELEBREZZE, JR.
Secretary of State

Certificate

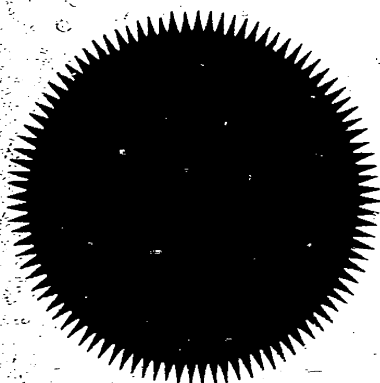
361306

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: AGR of
DICK MASHETER FORD, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E634 at Frame 1615 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 10TH day of AUGUST, A. D. 19 79



A handwritten signature in cursive script, reading "Anthony J. Celebrezze Jr.", written over a horizontal line.

ANTHONY J. CELEBREZZE, JR.
Secretary of State

E0634-1615

APPROVED

8-10-78

8-10-78

8-10-78

RESIGNATION OF AGENT

I, Claude W. McLeskey, heretofore appointed
(Name of Agent)
as agent for Dick Masheter Ford, Inc.,
(Name of Corporation)
an Ohio corporation ~~(a foreign corporation doing business in Ohio)~~
tender my resignation as agent for service of process for Dick
Masheter Ford, Inc..

The address to which the Secretary of State may write Dick Masheter
Ford, Inc.
(Name of Corporation)
is 1090 South Hamilton Road, Columbus, Ohio 43227
(Complete Postal Address)

Claude W. McLeskey
(Signature of Agent)
Claude W. McLeskey