

STATE OF OHIO
DEPARTMENT OF STATE



ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

RECEIPT NO. 16199

DATE 9/24/79

361306
NUMBER

E0653-0304

0653-0304 072

RECEIVED OF
OR FILED BY MURPHY, YOUNG & SMITH

THE SUM OF \$ 3.00 FOR FILING AGS OF

DICK MASHETER FORD, INC.

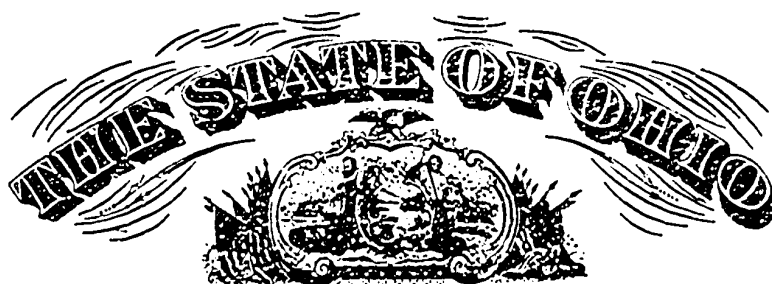
RETURNED TO:
MURPHY, YOUNG & SMITH
250 E. BROAD ST.
COLUMBUS, OH 43215

16199

AGS \$ 3.00

TOTAL FEE \$ 3.00

NAME:
DICK MASHETER FORD, INC.



E653-0305



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: AGS of
DICK MASHETER FORD, INC.

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

Recorded on Roll E653 at Frame 0306 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 20TH day of SEPTEMBER, A. D. 19 79

ANTHONY J. CELEBREZZE, JR.
Secretary of State

C-104 Prescribed by
TED W. BROWN
Secretary of State

E653-0306

Number 361306
Approved by [Signature]
Date 8-20-79
Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT
Sections 1701.07 (D), 1702.06 (D) Revised Code

KNOW ALL MEN BY THESE PRESENTS, That

Joseph C. Winner

(Name of Agent)

of 250 E. Broad Street
(Street or Avenue)

in Columbus 43215, Franklin County, Ohio, (a natural person
(City or Village)

residing in this state) or (~~a corporation having a business address in this state~~).
(Strike phrase not applicable), is hereby appointed as the agent on whom ~~(which)~~ process,
tax notices and demands against Dick Masheter Ford, Inc.
(Name of Corporation)

may be served, to succeed Claude W. McLeskey,
(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 20th day of SEPT.,
19 79. All previous appointments are hereby revoked.

By [Signature]
(President, ~~Vice President~~, ~~Secretary~~)
Richard L. Masheter
Columbus, Ohio

SEPT. 20, 19 79

Gentlemen: I hereby accept appointment as the agent of your corporation upon whom
process, tax notices or demands may be served.

Joseph C. Winner
(Signature of Agent)

By _____
(Signature of Officer Signing and Title if
Agent is a Corporation)

~~250 E Broad St~~

250 E Broad St

Colo c13215

CORRESPONDENCE

Murphy, Young & Martin

EC 653-0307