



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 4/25/84

Number 376163

Receipt No. 63067

F440-1103 0230

F0440-1103

Received of
or filed by WILLIAM J. SEXTON CO.

The sum of \$ 3.00 for filing AGA of

CONVENIENT FOOD MART, INC. #323

Returned to:

63067

AGA \$ 3.00

WILLIAM J. SEXTON CO
ATT: D.R. MELIN
800 STANDARD BLDG.
CLEVELAND, OH 44113

RECEIPT

Name:

CONVENIENT FOOD MART, INC. #323

Total Fee: \$ 3.00



Department of State

F440-1104

The State of Ohio

Sherrod Brown
Secretary of State

376163

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: AGA

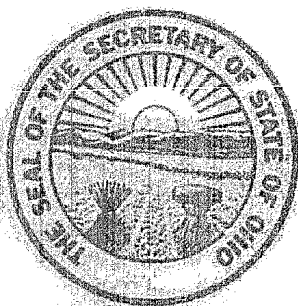
of

CONVENIENT FOOD MART, INC. #323

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

Recorded on Roll F440 at Frame 1105 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 6TH day of APRIL,
A.D. 1984.



Sherrod Brown
Sherrod Brown
Secretary of State



F0440-1105

Number 8 376163
 By KAT
 Date 4-6-84
 Fee \$3.00 KN

Change of Address of Statutory Agent for Ohio Corporations

The address of Robert S. Bartko, the statutory agent for Convenient Food
(Name of Agent)

Mart, Inc. #323, has been changed from 11329 Wilson Mills Rd.
(Name of Corporation) (Old Street Address)

Chardon, Geauga County, Ohio,
(City or Village)

44024, to 110 Cherry Street, Chardon,
(Zip Code) (New Street Address) (City or Village)

Geauga County, Ohio, 44024.
(Zip Code)

Convenient Food Mart, Inc. #323
(Name of Corporation)

Date: 4-5-84

By Robert S. Bartko
 ROBERT S. BARTKO

Title President

Instructions

- 1) A change of address of statutory agent must be signed by the chairman of the board, the president, a vice-president, the secretary or assistant secretary. R.C. 1701.07(L), 1702.06(K).
- 2) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06 (C).
- 3) The filing fee for a change of address of statutory agent is \$3.00. R.C. 1701.07(M), 1702.06(L).

WILLIAM J. SEXTON CO., LPA

F0440-1106

ATTORNEY AT LAW

800 STANDARD BUILDING

CLEVELAND, OHIO 44113

(216) 696-1545

DATE

9/5/84

TO

Secretary of State - Corporation
 State Office Tower - 14th Floor
 Columbus, Ohio 43216

SUBJECT

Convenient Food Mart, Inc. #323

CORRESPONDENCE

Gentlemen:

Enclosed are:

- ① Change of address of Statutory Agent
- ② Check for \$3.00

Please accept for filing. Thank you!

Douglas R. Melin

SIGNED