



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 6/28/85

Number 376163

Receipt No. 79212

F682-0021 0124
F00000-0021

Received of WILLIAM J. SEXTON CO.
or filed by _____

The sum of \$ 3.00 for filing AGS _____ of

CONVENIENT FOOD MART, INC. #323

Returned to: 79212

WILLIAM J. SEXTON CO.
800 STANDARD BLDG.
CLEVELAND, OH 44113

RECEIPT

AGS \$ 3.00

Name:

CONVENIENT FOOD MART, INC. #323

Total Fee: \$ 3.00



Department of State

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: AGS

of:

CONVENIENT FOOD MART, INC. #323

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

Recorded on Roll F 682 at Frame 0023 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 24TH day of JUNE,

A.D. 19 85.



Sherrod Brown

Sherrod Brown

Secretary of State



F682-1023

Number 376163
 By CFB
 Date 6-14-85
 Fee \$3.00

Subsequent Appointment of Agent

Convenient Food Mart, Inc. #323 hereby appoints William J. Sexton of
 (Name of Corporation) (Name of New Agent)
 800 Standard Building Cleveland Cuyahoga County,
 (Street) (City or Village)
 Ohio, 44113, to succeed Robert S. Bartko as agent upon whom
 (Zip Code) (Name of Former Agent)
 any process, notice or demand required or permitted by statute to be served upon the corporation
 may be served.

Date: 6-15-85

By Ruth Filby
 RUTH FILBY
 Title President

Instructions

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L), 1702.06(K).
- 3) 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).
- 4) The filing fee for a subsequent appointment of agent is \$3.00. R.C. 1701.07(M), 1702.06(L).