



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 8/21/87

Number 374419

Receipt No. 16442

G225-0517 0046

225 517

Received of DEBOARD & NEAL CO.

The sum of \$ 3.00 for filing AGS _____ of

BERWICK PARTY HOUSE, INC.

Returned to:

16442

AGS \$ 3.00

DEBOARD & NEAL CO.

ATTN: J.C. DEBOARD

65 E. STATE ST., #210

COLUMBUS, OH 43215

RECEIPT

Name:

BERWICK PARTY HOUSE, INC.

Total Fee: \$ 3.00



Department of State

The State of Ohio

25 578

Sherrod Brown
Secretary of State

374419

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:

BERWICK PARTY HOUSE, INC.

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

Recorded on Roll G225 at Frame 0519 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 17TH day of AUG,

A.D. 19 87.



Sherrod Brown
Sherrod Brown
Secretary of State

Form AGS, August 1983
Prescribed by Sherrod Brown
Secretary of State

Charter # 374417
By SB
Date 8/11/87
Fee \$3.00

Subsequent Appointment of Agent

Berwick Party House, Inc. hereby appoints John G. Neal of
(Name of Corporation) (Name of New Agent)
65 East State Street Columbus Franklin County,
(Street) (City, Village or Township)
Ohio, 43215 to succeed Peter Vacca 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: 8/12/87

Name and Title of Person Signing: Anthony P. Scasi

(Chairman of the Board, President,
Vice-President, Secretary or
Assistant Secretary)
(Strike out Inapplicable title)

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 profit 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)
- 3) The agent's complete street address must be given; a post office box 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).

Board of Health

100 N. 5th St. & 1st Ave.

St. Paul, Minn.

Columbus, Ohio

22E

5913-15

Attn: Santos C. De Boer

CORRESPONDENCE