



State of Ohio
Department of State

Date 11/23/88

G0507-0751

Number 668742

Sherrod Brown
Secretary of State

Receipt No. 38052
G507-0751 0143

Received of
or filed by KEITH E. GOLDEN CO.

The sum of \$ 3.00 for filing AGA of

BRENDA KROOS GALLERY, INC.

Returned to:
KEITH E. GOLDEN CO.
625 CITY PARK AVE.
COLUMBUS, OH 43206-1001

38052

AGA \$ 3.00

Name:
BRENDA KROOS GALLERY, INC.

Total Fee: \$ 3.00

RECEIPT

G0507-0752

Department of State

The State of Ohio**Sherrod Brown**
Secretary of State

668742

 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
BRENDA KROOS GALLERY, INC.

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

Recorded on Roll G507 at Frame 0753 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 NOV,
A.D. 1988.



Sherrod Brown
Sherrod Brown
Secretary of State

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

G0507-0753



Change of Address of Statutory Agent for Ohio Corporations

APPROVED

By.....*[Signature]*.....

Date.....*11-17-88*.....

Amount.....*3.00*.....

\$ 668742

The address of Keith E. Golden, the statutory agent for Brenda Kroos
(Name of Agent)

Gallery, Inc., has been changed from 6797 North High Street,
(Name of Corporation) (Old Street Address)

Suite 338, Worthington, Franklin County.
(City, Village or Township)

Ohio, 43085, to 625 City Park Avenue, Columbus
(Zip Code) (New Street Address) (City or Village)

Franklin County, Ohio, 43206-1003
(Zip Code)

Brenda Kroos Gallery, Inc.
(Name of Corporation)

Date: September 26, 1988

Name and Title of Person Signing: _____

[Signature]
~~Assistant Secretary~~
(Strike out inapplicable title)

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).