DOC ID ----> G941_0108

State of Ohio
Department of State

G0941-0108

Sherrod Brown
Secretary of State

Date 9/06/90

Number FL609408

Receipt No. 22200

G941-0108 0269

Received of or filed by C T CORPORATION SYSTEM

The sum of $ 3.00 for filing FGS 89N 90N of

GO-MART, INC.

Returned to:

22200

C T CORPORATION SYSTEM
ATT:L.BALTA
OLIVER BLDG.,MELLONES
PITTSBURGH, PA 15222

RECEIPT

FGS 89N 90N $ 3.00

Name:

Total Fee: $ 3.00

85C 6001 GO-MART, INC.

DOC ID ----> G941_0108

G941-0109

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

FL609408

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 FGS 89N 90N

of:

GO-MART, INC.

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

Recorded on Roll G941 at Frame 0110 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 16TH day of OCT, A.D. 19 90.

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

DOC ID ----> G941_0108

G0941-0110

Form 765 August 1983
Prescribed by Sherrod Brown
Secretary of State

License
Charter # 609408
By ES
Date 10-16-90
Fee $3.00

CERTIFICATE OF CHANGE OF DESIGNATED AGENT FOR FOREIGN CORPORATIONS

GO-MART, INC. (A West Virginia Corporation) hereby appoints C T CORPORATION SYSTEM of
(Name of Corporation) (Name of New Agent)

815 SUPERIOR AVENUE, N.E. CLEVELAND CUYAHOGA County,
(Street) (City, Village or Township)

Ohio, 44114, to succeed C T CORPORATION System 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: August 01, 1990

By _____
David J. Minesky, Assistant Sec.

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).

(OHIO - 1933 - 2/11/87)

DOC ID ----> G941_0108

Prescribed by
SHERROD BROWN, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (August 1989)

G0941-3111

License Number 609408
Approved
Date
Fee

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.
1989 Form 7

Go-Mart, Inc., a corporation organized under the laws of the State of West Virginia, with its principal office outside Ohio located at 915 Riverside Drive (Street Address) Gassaway, WV 26624 (City, State, Zip) and its Ohio office located at CT Corporation System (Statutory Office) 815 Superior Ave. NE (Street Address) Cleveland (City), Ohio 44114 (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 609408, issued on 2-25-83.
2. This report is made as of 12-31-88 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side)	504,174
4. Total business transacted in Ohio last year was	925,709
Sum of 3 and 4	1,429,883
5. The book value (exclude goodwill) of all assets is	28,582,854
6. Total business transacted last year was	65,517,388
Sum of 5 and 6	94,100,242

FOR OFFICE USE ONLY

Issued shares	
Decimal	
Present Prop.	.7
Prior Prop.	.1(60)
Increase	
Fee Due	
Penalty(15%)	
Total	

7. a. Number of authorized shares 1000
   b. Number of issued shares 450

8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side)
Go-Mart, Inc. 915 Riverside Drive Gassaway, WV 26624
(Must be a complete street address, including zip code)

RECEIVED
JUL 23 1990
SHERROD BROWN
SECRETARY OF STATE

NOTARIZATION

State of West Virginia
County of Braxton

RECEIVED
MAY 10 1990
SHERROD BROWN
SECRETARY OF STATE

I, John Heater being duly sworn, state that I am the

- ☒ President
- ☐ Vice President
- ☐ Secretary
- ☐ Treasurer of Go-Mart, Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

John Heater
(signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 7th DAY OF May, 19 90

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
CHERYL REYNOLDS
NOTARY SEAL P. O. Box 281
Gassaway, West Virginia 26624
My Commission Expires May 20, 1995

Cheryl Reynolds
(signature of notary)
My commission expires May 20, 1993

INSTRUCTIONS ON REVERSE SIDE

DOC ID ----> G941_0108

Prescribed by
SHERROD BROWN, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (August 1989)

G0941-0112

License Number 609408
Approved
Date
Fee

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.
1990 Form 7

Go-Mart, Inc., a corporation organized under the laws of the State of West Virginia, with its principal office outside Ohio located at 915 Riverside Drive (Street Address), Gassaway, WV 26624 (City, State, Zip) and its Ohio office located at CT Corporation System (Statutory office, 815 Superior Ave. NE Cleveland, Ohio 44114) (Street Address) (City), Ohio (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 609408, issued on 2-25-83.
2. This report is made as of 12-31-89 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side) 4,099,032
4. Total business transacted in Ohio last year was 525,260
   Sum of 3 and 4 4,624,292
5. The book value (exclude goodwill) of all assets is 32,771,038
6. Total business transacted last year was 90,643,308
   Sum of 5 and 6 123,414,346
7. a. Number of authorized shares 1000
   b. Number of issued shares 450
8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side)
   Go-Mart, Inc. 915 Riverside Drive Gassaway, WV 26624
   (Must be a complete street address, including zip code)

FOR OFFICE USE ONLY

Issued shares	
Decimal	
Present Prop.	17
Prior Prop.	1 (50)
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of West Virginia
County of Braxton

I, John Heater being duly sworn, state that I am the

- ☒ President
- ☐ Vice President
- ☐ Secretary
- ☐ Treasurer of Go-Mart, Inc. (Name of Corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

RECEIVED
APR 5 1990

RECEIVED
JUL 23 1990
BROWN
STATE

(signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 31st DAY OF March, 19 90.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
CHERYL REYNOLDS
P. O. Box 201
Gassaway, West Virginia 26624
My Commission Expires May 20, 1993

NOTARY SEAL

Cheryl Reynolds
(signature of notary)
My commission expires May 20, 1993

INSTRUCTIONS ON REVERSE SIDE

DOC ID ----> G941_0108

C T System

G0941-0113

August 14, 1990

C T Corporation System

Secretary of State
Corporation Department
Attn: Debbie Bigerton
State Office Tower - 14th Floor
30 East Broad Street
Columbus, Ohio 43266-0418

RE: GO-MART, INC.

Dear Debbie,

Pursuant to our August 9, 1990 telephone conversation, I am enclosing the Subsequent Appointment of Agent forms in order to reappoint C T Corporation System as agent for the above referenced company.

You are currently holding Form 7 Reports which need to be filed pending receipt of this appointment of agent.

Now that everything is in order, could you please proceed with our filings as C T Corporation System will now act as registered agent.

Thank you very much for your assistance in this matter, it is greatly appreciated. Should you have any other questions, please feel free to call toll free at: 1-800-245-1900.

Very truly yours,

Luann Balta

Luann Balta
Account Representative

LB/dlf
Enclosures
cc: Go-Mart, Inc.
Attn: Marsha Loyd