

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/13/92

CHAPTER NUMBER: 361306
ROLL AND FRAME: H292-1300

H292-1300

CORPORATION:

DICK HASKETER FORD, INC.

DOCUMENT NUMBER

02020606602

CODE

AGA

FEF

3.00

052224

RETURN TO: MCFADDEN, WINNER & SAVAGE
ATT: A. BRINGTON
175 S. THIRD ST., #210
COLUMBUS, OH 43215

0166

H292-1300



The State of Ohio

Bob Taft
Secretary of State

761706

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:

DICK WASHBURN FOOD, INC.

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

Recorded on Roll H292 at Frame 1702 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 5TH day of FEB,
A.D. 19 57.



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form AGA (December 1990)

H292-1302

Charter No. 361306
 Approved LF
 Date 2-5-92
 Fee \$3.00

930.2000600.3

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Joseph C. Winner, the statutory agent for
 (name of agent)

Dick Masheter Ford, Inc. has been changed to:
 (name of corporation)

175 South Third Street, Suite 210
 (new street address)

Columbus, Ohio 43215
 (city) (zip code)

from:

250 East Broad Street
 (old street address)

Columbus, Ohio 43215
 (city) (zip code)

NOTE: P.O. Box address are not acceptable for cities with populations over 2,000.

This document is signed by the Chairman of the Board, President, a Vice President, Secretary or an Assistant Secretary of the corporation.

Richard L. Masheter, 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 an assistant secretary. R.C. 1701.07(L), 1702.06(K)
- 2) The filing fee is \$3.00. R.C. 1701.07(M), 1702.06(L). Please make checks payable to the Secretary of State