

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/13/93

H0509-0296

CHARTER NUMBER: 706978
ROLL AND FRAME: H509-0296

CORPORATION:

ROCKY FORK DEVELOPMENT CORPORATION

DOCUMENT NUMBER

92122909901

CODE

DIS

FEE

35.00

053762

RETURN TO: SCHWARTZ, KELM, WARREN & RUBENSTEIN
ATTN T HIPHER
41 S HIGH ST STE 2300
COLUMBUS OH 43215

0125

HC509-0297



The State of Ohio

Bob Taft

Secretary of State

706978

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Fillings; that said records show the filing and recording of: DIS

of:

ROCKY FORK DEVELOPMENT CORPORATION

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

Recorded on Roll H509 at Frame 0298 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 29TH day of DEC ,

A.D. 19 92 .



Bob Taft
Bob Taft
Secretary of State

H509-0298
 CERTIFICATE OF DISSOLUTION
 OF
 ROCKY FORK DEVELOPMENT CORPORATION

706978
 M.H.
 12-29-92
 135.00
 RVD 12/30/92
 92122909901

Jeffrey E. Epstein, the Vice President of Rocky Fork Development Corporation, an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on the 17th day of August, 1987, and Jeffrey J. Smith, the Secretary of said corporation, do hereby certify that:

FIRST. The name of the corporation is Rocky Fork Development Corporation

SECOND. The place in Ohio where its principal office is or is to be located is Columbus, Franklin County, Ohio.

THIRD. The names, titles and post office addresses of its sole director and officers are:

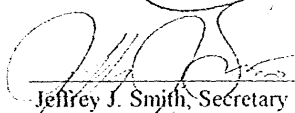
Leslie H. Wexner	Director and President	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey E. Epstein	Vice President	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey J. Smith	Secretary	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215

FOURTH. The name and address of the statutory agent is Richard W. Rubenstein, 41 South High Street, Suite 2300, Columbus, Ohio 43215.

FIFTH. The undersigned have been authorized to execute and file this Certificate by a resolution adopted in a writing pursuant to the provisions of Section 1701.54 of the Ohio Revised Code by the sole shareholder who declared that the corporation has elected to wind up its business and dissolve.

IN WITNESS WHEREOF, said Jeffrey E. Epstein, Vice President, and Jeffrey J. Smith, Secretary, of Rocky Fork Development Corporation, acting for and on behalf of said Corporation, have hereunto subscribed their names this 28th day of December, 1992.


 Jeffrey E. Epstein, Vice President


 Jeffrey J. Smith, Secretary

AFFIDAVIT

H0509-0299

In lieu of dissolution releases from various governmental authorities
(Section 1701.86(H)(6) of the Ohio Revised Code)

The undersigned, being duly sworn, declares that on the dates indicated below each of
the named governmental authorities was advised in writing by

ROCKY FORK DEVELOPMENT CORPORATION
(Name of Corporation)

of the scheduled date of filing of the certificate of dissolution and of the acknowledgment by
the Corporation of the applicability of the provisions of Section 1701.95 of the Ohio
Revised Code.*

AUTHORITYDATE NOTIFIED

- | | |
|---|---------------------------|
| 1. Ohio Department of Taxation
Dissolution Section
Box 2476
Columbus, Ohio 43215 | December <u>28</u> , 1992 |
| 2. The Treasurer of each County named below:

Franklin | December <u>28</u> , 1992 |
| 3. Ohio Bureau of Employment Services
Status and Liability Section
145 South Front Street
Columbus, Ohio 43215 | December <u>28</u> , 1992 |
| 4. Ohio Bureau of Workers' Compensation
30 West Spring Street
Columbus, Ohio 43266-0581 | December <u>28</u> , 1992 |

(Note: This affidavit must be signed
by one or more persons
executing the certificate of
dissolution or an officer of the
corporation.)

ROCKY FORK DEVELOPMENT
CORPORATION

By: Jeffrey E. Epstein, Vice President

Sworn to before me and subscribed in my presence this 28th day of December, 1992.



My commission expires

JULIE A. BURGNER
NOTARY PUBLIC-STATE OF OHIO
MY COMMISSION EXPIRES NOV. 15, 1994

Julie A. Burgner
(Notary Public)

* Section 1701.95 states in part that directors who vote for or assent to a distribution of assets to shareholders during the winding up of the affairs of the corporation without the payment of all known obligations of the corporation or without making adequate provision therefor are jointly and severally liable to the corporation to the extent that the obligations (not otherwise barred by statute) are not paid or for the payment of which adequate provision has not been made; and that a shareholder who knowingly receives such a distribution may also be liable to the corporation.

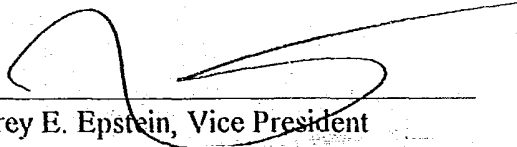
706972
8-17-92
12-29-92

H0509-0300

AFFIDAVIT

STATE OF OHIO, :
: SS:
COUNTY OF FRANKLIN, :

Jeffrey E. Epstein, being first duly sworn, deposes and says that he is the Vice President of Rocky Fork Development Corporation; that this affidavit is made in compliance with Section 1701.86 of the Ohio Revised Code; that said corporation has no personal property in any county in the State of Ohio; and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.


Jeffrey E. Epstein, Vice President

Sworn to and subscribed before me and in my presence this 28th day of December, 1992.


Notary Public

LACORPAWEX_INV92REORGROCKY8



JULIE A. BURGNER
NOTARY PUBLIC-STATE OF OHIO
MY COMMISSION EXPIRES NOV. 15, 1994

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

SCHWARTZ, KELM, WARREN & RUBENSTEIN
(Name of Firm or Company)

TED HIPSHER (CLIENT # 22)
(Attention)

41 S. HIGH ST. STE. 2300
(Street Address)

COLUMBUS, OH 43215
(City, State and Zip code)

(614) 224-3168 (Telephone Number)

How many documents are being filed? 1

Type of payment

☒ Check (please indicate check # 036030)

☐ Cash (receipt # _____)

Amount of payment \$ 35.00

CORRESPONDENCE