



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

| | |
|-------------|--------|
| Charter No. | _____ |
| Approved | _____ |
| Date | _____ |
| Fee | \$3.00 |

Charter # 956805

SUBSEQUENT APPOINTMENT OF AGENT

POPLAR HILL SECTION I HOMEOWNERS ASSOCIATION INC. hereby appoints
(Name of Corporation)

TERRY RUSSELL
(Name of New Agent)

c/o TOWNE PROPERTIES
11340 MONTGOMERY RD. Suite 202
(Street Address)

Cincinnati
(City)

Ohio 45249
(Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed MATTHEW DANIELS as agent upon whom any process,
(Name of Former Agent)

notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

X Terry Russell

Title: President

Acceptance of Appointment

The undersigned, TERRY RUSSELL; named herein as the statutory agent for

POPLAR HILL SECTION I HOMEOWNERS ASSOC. hereby acknowledges and accepts the
(Name of Corporation)

appointment of statutory agent for said corporation.**

X Terry Russell
Statutory Agent

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 filing fee is \$3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

CORRESPONDENCE

Name: Poplar Hill

Terry Russell
Address: 11340 Montgomery 202

City: GA State OH Zip 45249

| | DATE | DOCUMENT NO | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|----|-----------|--------------|-------------------------------------------|-------------|-------------|-------------|-------------|-------------|
| 1. | 5/26/1998 | 199812601144 | AGS DOMESTIC AGENT SUBSEQUENT APPOINTMENT | 3.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | TOTAL | 3.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Return To:
POPLAR HILL
ATTN T RUSSELL
11340 MONTGOMERY #202
CINCINNATI, OH 45249-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

956805

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for POPLAR HILL
SECTION 1 HOME OWNERS' ASSOCIATION, INC. and that said business records show the filing and recording of:*

Document(s)
DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):
199812601144

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

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 22nd day of
April, A.D. 1998



Bob Taft
Bob Taft
Secretary of State