

# F010000002973



ACCOUNT NO. : 072100000032

REFERENCE : 239293 5048229

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV -5 AM 10:48

FILED

ORDER DATE : October 29, 2001

ORDER TIME : 9:35 AM

ORDER NO. : 239293-115

CUSTOMER NO: 5048229

CUSTOMER: Mr. Ron Burgess  
Glimcher Realty Trust  
20 South Third Street

Columbus, OH 43215

*RA Change*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 NOV -5 AM 10:26

RECEIVED

CHANGE OF AGENT

NAME: OHIO ENTERTAINMENT  
CORPORATION

900004665329--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

*DR*  
*11/5/01*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : OHIO ENTERTAINMENT CORPORATION

2. The mailing address of the corporation : 20 S. Third Street, Columbus, OH 43215

3. Date of incorporation/qualification: June 04, 2001 Document number: F01000002973

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (changed):  
(P. O. Box Not Acceptable)


Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

October 15, 2001  
(Date)

George Schmidt, Executive Vice President & Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

11-1-2001  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***