FILED 2003 FOR PROFIT CORPORATION Apr 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F97000003795 DOCUMENT # 1. Entity Name 04-02-2003 90106 021 ***150.00 BAZELL OIL CO., INC. Principal Place of Business Mailing Address 15140 ST RT 328 PO BOX 2 **LOGAN OH 43138 LOGAN OH 43138** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 31-0823441 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE

☐ Addition BAZELL, JOSEPH M NAME NAME 16736 ROCKY FORK RD STREET ADDRESS STREET ADDRESS **LOGAN OH 43138** CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME Bazell, Janet F NAME 16736 ROCKY FORK RD STREET ADDRESS STREET ADDRESS LOGAN OH 43138 CITY-ST-ZIP CITY-ST-ZIP STD ----TITLE Delete JITLE. ___ _ Change _ _ Addition NAME POLING, DONALD D NAME STREET ADDRESS 900 HILLCREST DR STREET ADDRESS NEW LEXINGTON OH 43764 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SONING OFFICER OR DIRECTOR

1/02/03

740-385-5420

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