

PD20000007940

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Michael Stevens, hereby resign as V. P.  
(Title)

of BOB EVANS CONSTRUCTION INC.  
(Name of Corporation)

P02000007940, a corporation organized under the laws of the State of  
(Document Number, if known)

Michael D. Stevens  
(Signature of resigning officer/director)

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