



P 38434

ACCOUNT NO. : 072100000032

REFERENCE : 302583 5034832

AUTHORIZATION :

Patricia Payne

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 302583-025

CUSTOMER NO: 5034832

CUSTOMER: Ms. Lexie P. Veselica
Consolidated Stores
300 Phillipi Road
Columbus, OH 43228

500002130445--1

CHANGE OF AGENT

NAME: CONSOLIDATED STORES CORPORATION

FILED
97 APR - 1 PH 3: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

4/1
Jon
R.A.
Change

97 APR - 1 PH 1: 12
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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 OHIO submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

FILED
27 APR - 1 11 31 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1a. The name of the corporation is: _____
CONSOLIDATED STORES CORPORATION

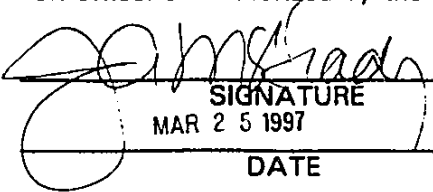
1b. Date of incorporation: 4/21/92 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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
MAR 25 1997
DATE

JAMES A. MCGRADY
VICE PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
SIGNATURE By: Vicki Schreiber
ASST VICE PRESIDENT
DATE 3-31-97