

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004316

Entity Name: MPC INVESTMENT LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5555 SAN FELIPE
HOUSTON, TX 77056 US

New Principal Place of Business:

539 SOUTH MAIN STREET
FINDLAY, OH 45840 US

Current Mailing Address:

5555 SAN FELIPE
HOUSTON, TX 77056 US

New Mailing Address:

539 SOUTH MAIN STREET
FINDLAY, OH 45840 US

FEI Number: 27-1287018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HEMINGER, G. R
Address: 539 SOUTH MAIN STHREE
City-St-Zip: FINDLAY, OH 45840 US

Title: VPRE
Name: PEIFFER, G. L
Address: 539 SOUTH MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: SECR
Name: WILDER, J M
Address: 539 SOUTH MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: SECR
Name: WINEBAR, C S
Address: 539 SOUTH MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: TREA
Name: GRIFFITH, T T
Address: 539 SOUTH MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: CNTR
Name: BRADDOCK, M G
Address: 539 SOUTH MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAIR S WINEBAR

SECR

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date