

Approved SS
Date 9-21-98
Fee \$10

The undersigned limited liability company hereby applies for a Certificate of Registration to transact business in the State of Ohio, and for that purpose submits the following statements:

1. The name of the limited liability company in its state of organization/registration is: The New Albany Company LLC
2. The name under which the limited liability company desires to transact business in Ohio is: The New Albany Company LLC
3. The limited liability company was organized or formed on September 18, 1998
under the laws of the state/country of Delaware
4. The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: 5906 East Dublin-Granville Road, New Albany, Ohio 43054
5. The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

<u>CT Corporation System</u> (name)		<u>441 Vine Street</u> (street)
<u>Cincinnati</u> (city, village or township)	<u>Ohio</u>	<u>45202</u> (zip code)

CONSENT FOR USE OF SIMILAR NAME

The New Albany Company Limited Partnership

(Name of Limited Partnership giving consent)

(Charter/License Number) 958102 (Registration Number) + 950216 + RN228293

gives its consent to The New Albany Company LLC

(Name of individual or proposed entity receiving consent)

to use the name The New Albany Company LLC

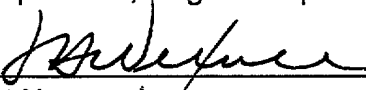
Date September 18, 1998

The New Albany Company Limited
Partnership, a Delaware limited
partnership

By N.A. Property, Inc., a Delaware
corporation, its general partner

By: 
Print Name: JEFFREY EPSTEIN
Title: PRESIDENT

And by Community Projects, Inc.,
an Ohio corporation, its general partner

By: 
Print Name: LESLIE H. WEXNER
Title: PRESIDENT

6. The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

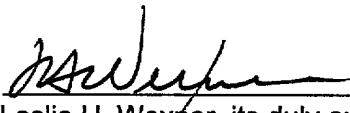
- a. the agent cannot be found, or
- b. the limited liability company fails to designate another agent when required to do so, or
- c. the limited liability company's registration to do business in Ohio expires or is cancelled.

IN WITNESS WHEREOF, the undersigned has executed this application the 18th day of September, 1998.

The New Albany Company LLC
(name of limited liability company)

By N.A. Property, Inc., a Delaware corporation, its duly authorized Managing Member

By: 
Print Name: JEFFREY EPSTEIN
Title: PRESIDENT

And by 
Leslie H. Wexner, its duly authorized Managing Member

[Ohio Revised Code Section 1705.54(A)]

☐ UNIFORM COMMERCIAL
CODE FILING

☒ CORPORATIONS FILING

(#2)

CORPORATIONS ONLY			
☐	EXPEDITE SERVICE	☐	PICK-UP
		☒	MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Vorys, Sater, Seymour and Pease LLP
NAME OF YOUR FIRM OR COMPANY

Ms. Mary Jo Grove
ATTENTION

52 E. Gay St., PO Box 1008, Columbus, OH 43216-1008
STREET, CITY, STATE, ZIP CODE

614-464-8251
TELEPHONE NUMBER

UCC ONLY	
☐ MAIL	☐ PICK-UP
IF NOT CHECKED, IT WILL BE MAILED.	

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	9/29/1998	199826701876	LFA REGISTRATION OF FOREIGN LIMITED LIABILITY CO	10.00	0.00	0.00	0.00	0.00
			TOTAL	10.00	0.00	0.00	0.00	0.00

Return To:
VORYS,SATER,SEYMOUR AND PEASE
ATTN M J GROVE
P O BOX 1008
COLUMBUS, OH 43216-1008

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

1034132

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE NEW ALBANY COMPANY LLC and that said business records show the filing and recording of:

Document(s)
REGISTRATION OF FOREIGN LIMITED LIABILITY CO

Document No(s):
199826701876

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 21st day of
September, A.D. 1998



Bob Taft

Bob Taft
Secretary of State