

Time line of events.....Lake County Governance Education Fund

1. Dan Troy decides to run for State Representative District 60
2. On 2/3/12, Attorney Mark A. McGinnis files with the State of Ohio Secretary of State and creates a "Corporation for Non-Profit" with the business name of Lake County Governance Education Fund, Inc (Entity #2079107) (Location: Willowick)
3. On 2/3/12, Attorney Mark A. McGinnis files the Initial Articles of Incorporation, with Amendments of the LCGEF and appoints himself as the Original Appointment of Statutory Agent.
4. On 3/6/12 Kip L. Molenaar files a Permissive Funds Report showing the disposal of Excess Funds in the amount of \$42,618.91. This was required since the Ohio Revised Code limits the amount of "carry in" to a State Representative campaign to \$35,000.00.
5. On May 21, 2012, a complaint was filed with the Ohio Elections Commission. Complaint: "The Citizens for Troy Committee filed the Permissive Funds / Declaration of Filing-Day Finance Report, due no later than December 14, 2011, on February 3, 2012 at the Ohio Secretary of State office." The Complainant's name was James Helmink, 30901 Lakeshore Blvd., #1203, Willowick, OH 44095. No fine was levied.
6. In a Cleveland Plain Dealer article dated 8/3/12, it is announced that Dan Troy drops out of the race for State Rep. Reason: "He was overwhelmed with local support for him to remain a county commissioner."
7. On 2/25/15, Mark A. McGinnis creates a domestic for-profit LLC named "AGENT M LLC", and he is the original appointment of agent.
8. On 1/14/16, there was a filing for a change in the appointment of agent for "AGENT M LLC". Attorney Donald J. McTigue is appointed as the new agent of record.

9. On 1/14/16, the LCGEF changed its agent of record from Mark A. McGinnis to the for-profit entity known as "AGENT M LLC".