DOC ID ----> 199818701754

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGS (September 1992)

Charter No.	
Approved	
Date	
Fee	$3.00

SUBSEQUENT APPOINTMENT OF AGENT

Con-Tech Resources, Inc. hereby appoints
(name of corporation)

William C. Keck, 6 South Second Street
(name of new agent) (street address)

Hamilton, Ohio 45011,
(city) (zip code)

NOTE: P.O. Box addresses are not acceptable.

to succeed Samuel Shellhaas as agent upon whom any process,
(Name of Former Agent)

notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

Janet Phipps

Title: Sec/Treas

Acceptance of Appointment

The undersigned, William C. Keck, named herein as the statutory agent for Con-Tech Resources, Inc., hereby acknowledges and accepts
(name of corporation)
the appointment of statutory agent for said corporation.**

William C. Keck

Statutory Agent

INSTRUCTIONS

1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L)

3) The filing fee is $3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** *As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.*

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JAMES S IRWIN
STANLEY D RULLMAN
WILLIAM C KECK
JAMES E MICHAEL
JOHN H CLEMMONS
MICHAEL A. FULTON
JOHN J. REISTER
MICHELE M GRESSEL
JEFFREY L RULON
GREGORY E HULL
PAUL G. FRANKE
STEPHEN J. WOLTERMAN
BRYAN G GREVEY
JON P. WHALEN
CATHERINE L. EVANS

OF COUNSEL
LOUIS E. WYNN
NORMAN G. GREVEY

MILLIKIN & FITTON LAW FIRM

A LEGAL PROFESSIONAL ASSOCIATION

SIXTH FLOOR
SIX SOUTH SECOND STREET
POST OFFICE BOX 598
HAMILTON, OHIO 45012

(513) 863-6700

Established 1840

FAIRFIELD OFFICE
18 CLOCK TOWER PLACE
1251 NILLES ROAD
FAIRFIELD, OHIO 45014
(513) 829-6700

HAMILTON FAX (513) 863-0031
FAIRFIELD FAX (513) 829-0258

RETIRED
LOUIS J. HOFSTADTER
THOMAS J MILLIKIN
E HJALMAR PERSSON

DECEASED
STUART M FITTON (1906-1990)
FREDERICK A. REISTER (1905-1967)

June 23, 1998

Mr. Bob Taft
Secretary of State of Ohio
14th Floor State Office Tower
30 E. Broad Street
Columbus, Ohio 43266-0418

RE: Con-Tech Resources, Inc.

Dear Sir:

Enclosed please find a Subsequent Appointment of Agent form for the above corporation, together with a check for $3.00 for filing fees. Please file the document and return it to me.

Thank you.

Sincerely yours,

MILLIKIN & FITTON LAW FIRM
A Legal Professional Association

Helen V. Mann

Helen V. Mann
Legal Assistant

HVM/
Enc.

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	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	7/29/1998	199818701754	AGS DOMESTIC AGENT SUBSEQUENT APPOINTMENT	3.00	0.00	0.00	0.00	0.00
			TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
MILLIKIN & FITTON LAW FIRM
ATTN H V MANN
P O BOX 598
HAMILTON, OH 45012-0000

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

The State of Ohio
Certificate

Secretary of State - Bob Taft

668380

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CON-TECH RESOURCES, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	*199818701754*

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 25th day of June, A.D. 1998

Bob Taft
Secretary of State