DOC ID ----> 199900700396

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

CDC Distributors, Inc. hereby appoints
(name of corporation)

David J. Flaum, 850 Redna Terrace
(name of new agent) (street address)

Cincinnati, Ohio 45215,
(city) (zip code)

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

to succeed Charles W. Flaum 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.**

CDC Distributors, Inc.

Title: David J. Flaum, President

## Acceptance of Appointment

The undersigned, David J. Flaum, named herein as the statutory agent for CDC Distributors, Inc., hereby acknowledges and accepts
(name of corporation)
the appointment of statutory agent for said corporation.**

David J. Flaum, 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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**SANTEN & HUGHES**
A Legal Professional Association

312 Walnut Street, Suite 3100
Cincinnati, Ohio 45202-4059

Telephone 513/721-4450

Telecopier 513/721-7644
Telecopier 513/721-0109

December 28, 1998

Ohio Secretary of State
Corporations Division
30 East Broad Street
Columbus, OH 43266-0418

Good Day,

Enclosed for filing is a Subsequent Appointment of Agent regarding CDC Distributors, Inc. (Charter #477416) along with our check in the amount of $3.00 for the filing fee. Please call me collect if you have any problems concerning this filing.

Very truly yours,

SANTEN & HUGHES

Barbara Hood

Barbara Hood
Legal Assistant

bh

Enclosures

44123

William E. Santen
Charles M. Meyer†*
Charles E. Reynolds
John D. Holschuh, Jr.†
James P. Wersching

C. Gregory Schmidt†
William E. Santen, Jr.
David M. Kothman
R. Mark Addy
Mark W. Jordan†

Charles J. Kubicki, Jr.
Michael G. Leik
Lisa May Evans
Sarah Tankersley†

Kenneth R. Hughes (1925-1993)
†*Also admitted in KY*
**Also admitted in FL & MA*

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| | DATE | DOCUMENT NO | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|---|---|---|---|---|---|---|---|---|
| 1. | 2/22/1999 | 199900700396 | 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:**
**SANTEN & HUGHES**
**ATTN B HOOD**
**312 WALNUT ST STE 3100**
**CINCINNATI, OH 45202-4059**

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

# *The State of Ohio*
# *Certificate*

## *Secretary of State - J. Kenneth Blackwell*

## *477416*

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for CDC DISTRIBUTORS, INC. and that said business records show the filing and recording of:*

| *Document(s)* | *Document No(s):* |
|---|---|
| *DOMESTIC AGENT SUBSEQUENT APPOINTMENT* | *199900700396* |

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 30th day of December, A.D. 1998

J. Kenneth Blackwell
Secretary of State