



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. 101166

Approved _____

Date _____

Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT

American Light Company

(Name of Corporation)

hereby appoints

John R. Stubbs

(Name of New Agent)

122 Main Street

(Street Address)

Zanesville

(City)

Ohio 43701

(Zip Code)

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

to succeed Jeffrey B. Burns

(Name of Former Agent)

as agent upon whom any process,

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.

Pamela L. Zell

Title: Treasurer

Acceptance of Appointment

The undersigned, John R. Stubbs; named herein as the statutory agent for

American Light Company

(Name of Corporation)

, hereby acknowledges and accepts the

appointment of statutory agent for said corporation.**

John R. Stubbs
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.

American Light Company
P. O. Box 2280
Zanesville OH 43702-2280

Bob Taft, Secretary
30 East Broad Street
Columbus, Ohio 43260

43266-0412

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	4/20/1999	199906300134	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:
AMERICAN LIGHT COMPANY
P O BOX 2280
ZANESVILLE, OH 43702-2280

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



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

101166

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

Document(s)
DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):
199906300134

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 18th day of
February, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State