DOC ID ----> 199913903514

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

License No. 201752
Approved MMC
Date 5-8-98
Fee $3.00

CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

The address of C T Corporation System (name of agent), the satutory agent

for **HILLYARD, INC.** (name of corporation)

a corporation organized under the laws of the State of ~~**KENTUCKY**~~ MO

and licensed to transact business in the State of Ohio, has been changed from:

815 Superior Avenue, N.E. (old street address)

Cleveland (City, Village or Township), Ohio 44114 (zip code)

to: 1300 East 9th Street (new street address)

Cleveland (City, Village or Township), Ohio 44114 (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

This document is signed in accordance with instruction #1 below.

By: Kenneth J. Ulva
Vice President

INSTRUCTIONS

1. The document must be signed by the agent, president, vice-president, or secretary of the foreign corporation. If the agent is a corporation, the document must be signed by the president, vice-president, assistant vice-president, secretary or assistant secretary. R.C. 1703.04.1(K).

2. The filing fee is $3.00. R.C. 1703.04.(L). Make checks payable to the Secretary of State.

CHADAF

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	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/21/1999	199913903514	FGA FOREIGN/AGENT CHANGE OF ADDRESS		3.00	0.00	0.00	0.00	0.00
				TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
C T CORPORATION SYSTEM
1300 E 9TH ST
CLEVELAND, OH 44114-0000

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

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

201752

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

Document(s)	*Document No(s):*
FOREIGN/AGENT CHANGE OF ADDRESS	*199913903514*

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 8th day of May, A.D. 1998

J. Kenneth Blackwell
Secretary of State