

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	10/27/1999	199928000969	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

829947

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

Document(s)
FOREIGN/AGENT CHANGE OF ADDRESS

Document No(s):
199928000969

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
J. Kenneth Blackwell
Secretary of State



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

License No.	<u>829947</u>
Approved	<u>mmc</u>
Date	<u>5-8-98</u>
Fee	\$3.00

CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

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

for EVENFLO COMPANY, INC.
(name of corporation)

a corporation organized under the laws of the State of KENTUCKY DE
and licensed to transact business in the State of Ohio, has been changed from:

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

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

to 1300 East 9th Street
(new street address)

Cleveland, Ohio 44114
(City, Village or Township) (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. Hwa
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.