DOC ID ----> 199931401041

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)

RAYMOND E. PHELPS, 1000 REED ROAD
(name of new agent) (street address)

MONROE, Ohio 45050,
(city) (zip code)

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

to succeed WILLIAM C. KECK 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.**

Raymond E. Phelps
RAYMOND E. PHELPS

Title: PRESIDENT

## Acceptance of Appointment

The undersigned, RAYMOND E. PHELPS, 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.**

Raymond E. Phelps
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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**Estate Planning Strategies Management Ltd.**

2777 Orchard Run Rd. • Dayton, Ohio 45449 • Phone (937) 438-5199 • (800) 428-4703 • Fax (937) 291-5319


Secretary of State
30 E. Broad Street, 14th Floor
Columbus, OH 43266-0418

43266-0418

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| | DATE | DOCUMENT NO | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|---|---|---|---|---|---|---|---|---|
| 1. | 1/11/2000 | 199931401041 | 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:**
**ESTATE PLANNING STRATEGIES MGM**
**2777 ORCHARD RUN RD**
**DAYTON, OH 45449-0000**

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

# *The State of Ohio*
# *Certificate*

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

## *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* | *199931401041* |

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 12th day of October, A.D. 1999

J. Kenneth Blackwell
Secretary of State