



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

Charter No.	_____
Approved	_____
Date	_____
Fee	\$3.00

SUBSEQUENT APPOINTMENT OF AGENT

Ohio Commercial Door Company

(Name of Corporation)

hereby appoints

Chris A. Anderson

930 Freeway Drive North

(Name of New Agent)

(Street Address)

Columbus, Ohio

43229

(City)

, Ohio

(Zip Code)

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

to succeed Roger Lee Hoagland 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.

Chris A. Anderson

President

Title: _____

Acceptance of Appointment

Chris A. Anderson

The undersigned, _____; named herein as the statutory agent for

Ohio Commercial Door Company

(Name of Corporation)

, hereby acknowledges and accepts the

appointment of statutory agent for said corporation.**

Chris A. Anderson
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.

JEFFREY L. TERBEEK
ATTORNEY AT LAW
1010 OLD HENDERSON ROAD, SUITE 102
COLUMBUS, OHIO 43220
(614) 273-0448
TELECOPIER (614) 442-8718

January 3, 2000

J. Kenneth Blackwell
Ohio Secretary of State
Rhoades Office Tower
30 E. Broad St.
Columbus, Ohio 43215

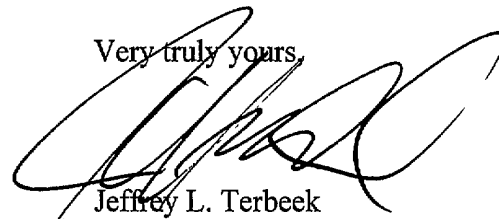
Re: Ohio Commercial Door company
Subsequent Appointment of Agent

Dear Mr. Blackwell:

Enclosed herewith is a Subsequent Appointment of Agent signed by the shareholders of Ohio Commercial Door Company and a check in the sum of \$3.00.

Please process these documents according to the procedures of your office, and return to the undersigned, who is the Assistant Secretary of the Corporation, at your earliest convenience.

Very truly yours,



Jeffrey L. Terbeek
Assistant Secretary

JLT/slh

Enclosures:

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	2/ 4/2000	200003400228	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:
JEFFREY L. TERBEEK
1010 OLD HENDERSON RD
STE 10
COLUMBUS, OH 43220-0000

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



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

477813

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OHIO COMMERCIAL DOOR CO. and that said business records show the filing and recording of:

Document(s)
DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):
200003400228

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 4th day of
January, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State