



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/16/2001	200104701500	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	3.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

ADVANCED ENVIRONMENTAL INCORPORATED
6050 MILO ROAD
DAYTON, OH 45414-3418

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****741552**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PHOENIX METAL WORKS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200104701500

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 29th day of January, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

SUBSEQUENT APPOINTMENT OF AGENT

Phoenix Metal Works, Inc. hereby appoints
(Name of Corporation)

David T. Spencer 6050 Milo Road
(name of agent) (street and number)
Dayton, Ohio 45414
(city, village or township) (zip code)

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

to succeed Bobby Joe Cox 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.

Signature: [Signature]

Title: President

Acceptance of Appointment

The undersigned, David T. Spencer named herein as the statutory agent for
Phoenix Metal Works, Inc. hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.

[Signature]
(Statutory Agent)