DOC ID ----> 200104800466

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/20/2001	200104800466	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	3.00	.00	.00	.00	.00

Receipt

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

THOMPSON, HINE, FLORY
10 W. BROAD STREET, SUITE
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

337040

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

EXECUTIVE JET AVIATION, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**200104800466**

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 22nd day of January, A.D. 2001.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200104800466

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)

2001 JUN 22 AM 10:56

SUBSEQUENT APPOINTMENT OF AGENT

Executive Jet Aviation, Inc. hereby appoints
(Name of Corporation)

TH&F Statutory Agent Corp. 10 W. Broad Street, Suite 700
(name of agent) (street and number)

Columbus, Ohio 43215
(city, village or township) (zip code)

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

to succeed Philip C. Botana 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: Gary P. Stumpf

Title: Sr. Vice President

Acceptance of Appointment

The undersigned, TH&F Statutory Agent Corp. named herein as the statutory agent for Executive Jet Aviation, Inc. hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.

J. H. Balthaser
(Statutory Agent)
J. H. Balthaser, Vice President
THF Statutory Agent Corp.