



J. Kenneth Blackwell, Secretary of State
30 East Broad Street, Lower Level
Columbus, Ohio 43215

5/ 4/2001

NOTICE

RE: KMK SERVICE CORP.
REGISTRATION NO: 871210

KMK Service Corp
3660 Hauck Road
Cincinnati, OH 45241
Din: 200112432262

Please be advised that the statutory agent for the above referenced corporation has resigned. Pursuant to OHIO REVISED CODE sections, 1701.07, 1702.06, or 1703.041, the referenced corporation must maintain an agent upon whom any process, notice, or demand may be served.

The agent may be a natural person who is a resident of Ohio, or a domestic profit corporation or a foreign profit corporation holding a license to transact business in Ohio, which is authorized by its articles of incorporation to act as a statutory agent, and which has a business address in Ohio.

This notice is forwarded to you pursuant to the provisions of sections 1701.01(N), 1702.06(M), or 1703.15 of the OHIO REVISED CODE.

The law provides for cancellation of the Corporate charter or license if a subsequent statutory agent is not named within 30 days of the date hereof. To prevent cancellation, a SUBSEQUENT APPOINTMENT OF AGENT filing must be received in this office within 30 days from mailing this notice.

ONCE THE CHARTER IS CANCELED YOU MAY LOSE YOUR RIGHTS TO YOUR CORPORATE NAME.

Enclosed is a subsequent appointment of agent filing form. The filing fee is three (\$3.00) dollars.

Sincerely,

A handwritten signature in black ink that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State

Enclosures