DOC ID ----> 200331702676

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/14/2003	200331702676	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

CAPITOL CORPORATE SERVICES, INC.
P O BOX 1831
AUSTIN, TX 78767

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

477365

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

ALTEC INDUSTRIES, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**200331702676**

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 10th day of November, A.D. 2003.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200331702676

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
○ No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Non-Profit)
Filing Fee $25.00

2003 NOV 10 AM 9:03

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
☑ Corp ☐ LP *(165-AGS)* ☐ LLC *(171-LSA)*	☐ Corp ☐ LP *(145-AGA)* ☐ LLC *(144-LAD)*	☐ Corp ☐ LP *(155-AGR)* ☐ LLC *(153-LAG)*

Complete the general information in this section for the box checked above.

Name of Entity ALTEC INDUSTRIES, INC.

Charter or Registration No. 477365

Name of Current Agent C T Corporation System

Complete the information in this section if box (1) is checked.

Name and Address of New Agent

CAPITOL CORPORATE SERVICES, INC..
(Name)
4568 MAYFIELD RD., # 213
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

CLEVELAND	CUYAHOGA	Ohio	44121
(City)	*(County)*	*(State)*	*(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, CAPITOL CORPORATE SERVICES, INC., named herein as the Statutory agent for, ALTEC INDUSTRIES, INC., hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Delanie Case Delanie Case, Asst. Sec.
(Statutory Agent)

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Complete the information in this section if box (2) is checked.

Old Address of Agent

_____
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

_____ **Ohio** _____
(City) *(State)* *(Zip Code)*

New Address of Agent

_____
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

_____ **Ohio** _____
(City) *(State)* *(Zip Code)*

Complete the information in this section if box (3) is checked.

Is this agent resigning? ☐ *Yes* ☐ *No*

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed

_____
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

_____ _____ _____
(City) *(State)* *(Zip Code)*

Must be authenticated by an authorized representative

Authorized Representative

21 Oct 03
Date