DOC ID ----> 200428701602

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/14/2004	200428701602	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

AZIMUTH CORPORATION
1353 WOODMAN DRIVE STE B
DAYTON, OH 45432

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

1234875

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

AZIMUTH CORPORATION

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**200428701602**

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 6th day of October, A.D. 2004.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200428701602

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

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 ALL of the general information in this section for the box checked above.

Name of Entity Azimuth Corporation

Charter or Registration No. 1234875

Name of Current Agent Kim Sandoval

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

Name and Address of New Agent

Valerie K Rossi
(Name)
1353 Woodman Drive Suite B
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Dayton *(City)* | Montgomery *(County)* | Ohio *(State)* | 45432 *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, Valerie K Rossi, named herein as the Statutory agent for, Azimuth Corporation, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Valerie K. Rossi
(Statutory Agent)

* If the entity listed is a foreign corporation, the agent does not have to sign the **Acceptance of Appointment**

DOC ID ----> 200428701602

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)

REQUIRED
Must be authenticated **(signed)** by an authorized representative
(See Instructions)

Valerie K. Rossi
Authorized Representative

4 Oct. 04
Date