



| DATE:      | DOCUMENT ID  | DESCRIPTION                                 | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|---------------------------------------------|--------|-------|---------|------|------|
| 12/22/2004 | 200435603282 | DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS) | 25.00  | .00   | .00     | .00  | .00  |

**Receipt**

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

CARON PRODUCTS & SERVICES, INC.  
P O BOX 715  
MARIETTA, OH 45750

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

663941

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

**CARON PRODUCTS AND SERVICES, INC.**

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

Document(s)

**DOMESTIC AGENT SUBSEQUENT APPOINTMENT**

Document No(s):

**200435603282**



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 14th day of December,  
A.D. 2004.

*J. Kenneth Blackwell*  
Ohio Secretary of State



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](http://www.state.oh.us/sos)

e-mail: [busserv@sos.state.oh.us](mailto:busserv@sos.state.oh.us)

**Expedite this Form:** (Select One)

☐ 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

2004 DEC 14 PM 2:13

THE UNDERSIGNED DESIRING TO FILE A:

**(CHECK ONLY ONE (1) BOX)**

(1) Subsequent Appointment of Agent

☒ Corp ☐ LP (165-AGS)  
☐ LLC (171-LSA)

(2) Change of Address of an Agent

☐ Corp ☐ LP (145-AGA)  
☐ LLC (144-LAD)

(3) Resignation of Agent

☐ Corp ☐ LP (155-AGR)  
☐ LLC (153-LAG)

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

Name of Entity Caron Products and Services, Inc.

Charter or  
Registration No. 663941

Name of Current Agent William A. Fields

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

Name and Address of  
New Agent

Roland W. Riggs, III  
(Name)

311 Fourth Street  
(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Marietta  
(City)

Washington  
(County)

Ohio  
(State)

45750  
(Zip Code)

### ACCEPTANCE OF APPOINTMENT

The Undersigned, Roland W. Riggs, III, named herein as

the Statutory agent for, Caron Products and Services, Inc., hereby acknowledges and  
accepts the appointment of statutory agent for said entity.

Signature:

(Statutory Agent)

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

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

Old Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

New Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(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.

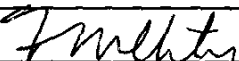
(City)

(State)

(Zip Code)

REQUIRED

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



Authorized Representative

Frank L. Christy  
Chairman

12/9/04

Date