



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/23/2009	200911200932	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

NATIONAL LIME & STONE COMPANY
P.O. BOX 120
FINDLAY, OH 45839-0120

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**17774**

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

THE NATIONAL LIME AND STONE COMPANY

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

Document(s)

DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):

200911200932

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 April, A.D.
2009.

Ohio Secretary of State



**Form 521 Prescribed by the:
Ohio Secretary of State**

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us

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STATUTORY AGENT UPDATE

Filing Fee: \$25

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent ☒ Corp (165-AGS) ☐ LP (165-AGS) ☐ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp (145-AGA) ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☐ Corp (155-AGR) ☐ LP (155-AGR) ☐ LLC (153-LAG) ☐ Partnership (155-AGR)
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Name of Entity The National Lime and Stone Company

Charter, License or Registration No. Charter #17774

Name of Current Agent John C. Gordon

RECEIVED

APR 22 2009

SECRETARY OF STATE

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

**Name and Address
of New Agent**

C. Paul Palmer IV

Name of Agent

P.O. Box 120

Mailing Address

Findlay

City

Ohio

State

45839

Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

REQUIRED

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

Dale M. Treier
Authorized Representative

4-17-09
Date

Dale M. Treier, Treasurer
Print Name

Authorized Representative

Date

Print Name