DOC ID ----> 201006300276

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
Busserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to **one** of the following:

- ○ Expedite — PO Box 1390, Columbus, OH 43216
  *** Requires an additional fee of $100 ***
- ◉ Non Expedite — PO Box 788, Columbus, OH 43216

2010 MAR -1 AM 10:34

STATUTORY AGENT UPDATE

Filing Fee: $25

(CHECK ONLY ONE (1) BOX)

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

Name of Entity SoffSeal, Inc.

Charter, License or Registration No. 645627

Name of Current Agent Gary Anderson (Current Agent died 3/7/09)

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

Name and Address of New Agent

Monte V. Stetler
Name of Agent

104 May Drive
Mailing Address

Harrison (City) | **Ohio** (State) | 45030 (Zip Code)

DOC ID ----> 201006300276

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/05/2010	201006300276	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

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

BAKER&HOSTETLER LLP
312 WALNUT ST., STE 3200
ATTN: THOMAS W. KAHLE
CINCINNATI, OH 45202-4074

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

645627

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

SOFFSEAL, INC.

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

Document(s):	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**201006300276**

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 1st day of March, A.D. 2010.

Ohio Secretary of State

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, Monte V. Stetler, named herein as the
Name of Agent

Statutory agent for, SoffSeal, Inc., hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: _____
Statutory Agent

☐ **If the agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.**

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

New Address of Agent

104 May Drive
Mailing Address

Harrison — City
Ohio — State
45030 — Zip Code

☐ **If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.**

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

The agent of record for the entity identified on page 1 resigns as statutory agent.

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.

104 May Drive (Current Agent died 3/7/09)
Mailing Address

Harrison — City
Ohio — State
45030 — Zip Code

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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)**

Authorized Representative	Date: 2-19-2010
Monte V. Stetler	
Print Name	
Authorized Representative	Date
Print Name	