DOC ID ----> 201030200382

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/29/2010	201030200382	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00		.00	.00

Receipt

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

KEATING MUETHING & KLEKAMP, PLL
ATTN:JOY HERALD RUTAN
ONE E. FOURTH ST.,#1400
CINCINNATI, OH 45202

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

789392

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

BELCAN ENGINEERING GROUP, INC.

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

Document(s)	Document No(s):
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	**201030200382**

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 27th day of October, A.D. 2010.

Jennifer Brunner

Ohio Secretary of State

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Form 521 Prescribed by the:
Ohio Secretary of State

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

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

2010 OCT 27 AM 8:00

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 (163-LAG)
		☐ Partnership (155-AGR)

Name of Entity Belcan Engineering Group, Inc.

Charter, License or Registration No. 789392

Name of Current Agent Ralph Anderson

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

Name and Address of New Agent

KMK Service Corp.
Name of Agent

1 E. 4th Street, Suite 1400
Mailing Address

Cincinnati — City
Ohio — State
45202 — Zip Code

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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, KMK Service Corp. (Name of Agent), named herein as the

Statutory agent for, Belcan Engineering Group, Inc. (Name of Business Entity), hereby acknowledges

and accepts the appointment of statutory agent for said entity.

Signature: Stephanie Alexander
Statutory Agent
Stephanie Alexander, Assistant Secretary

☐ **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

Mailing Address

City | Ohio (State) | 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.

Mailing Address

City | Ohio (State) | 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	10/22/10
	Date
Donald P. Klekamp	
Print Name	
Authorized Representative	Date
Print Name	

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