DOC ID ----> 201616002720

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|---|---|---|---|---|---|---|---|
| 06/09/2016 | 201616002720 | SUBSEQUENT AGENT APPOINTMENT (LSA) | 25.00 | 0.00 | 0.00 | 0.00 | 0.00 |

**Receipt**

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

SPILMAN THOMAS & BATTLE, PLLC
ATTN: RONALD M. MUSSER, ESQ.
1233 MAIN STREET, SUITE 4000
WHEELING, WV 26003

# STATE OF OHIO
## CERTIFICATE

### Ohio Secretary of State, Jon Husted
**830176**

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

**ERB ELECTRIC CO.**

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

Document(s)

**SUBSEQUENT AGENT APPOINTMENT**

**Effective Date: 05/31/2016**

Document No(s):

**201616002720**

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 9th day of June, A.D. 2016.

Jon Husted

**Ohio Secretary of State**

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Form 521 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 788
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

2016 MAY 31 AM 11:42

# 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)
- ☐ Business Trust (171-LSA)
- ☐ Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent
- ☐ Corp (145-AGA)
- ☐ LP (145-AGA)
- ☐ LLC (144-LAD)
- ☐ Business Trust (144-LAD)
- ☐ Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent
- ☐ Corp (155-AGR)
- ☐ LP (155-AGR)
- ☐ LLC (153-LAG)
- ☐ Partnership (153-LAG)
- ☐ Business Trust (153-LAG)
- ☐ Real Estate Investment Trust (153-LAG)

Name of Entity: Erb Electric Company, Inc.

Charter, License or Registration No.: 830176

Name of Current Agent: Kathy J. Heil

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

Name and Address of New Agent

Thomas J. Knight
Name of Agent

500 Hall Street
Mailing Address

Bridgeport (City) | Ohio (State) | 43912 (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, Thomas J. Knight (Name of Agent), named herein as the statutory agent for Erb Electric Company, Inc. (Name of Business Entity), hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: T Thomas J Knight

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

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

New Address of Agent

Mailing Address

City | Ohio (State) | Zip Code

**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 | State | Zip Code

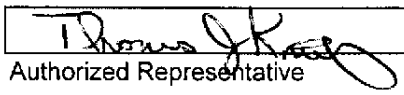
DOC ID ----> 201616002720

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**
Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Authorized Representative

By (if applicable)

Thomas J. Knight
Print Name

Authorized Representative

By (if applicable)

Print Name