

07134-0211

CHARTER NUMBER: 176715
ROLL AND FRAME: 4134-0211

DOCUMENT NUMBER

94051033101

CODE

AGS

FEE

3.00

TO SECRETARY OF STATE
PROCESSING STATEMENT
07/02/94

CORPORATION:
VANGUARD PAINTS AND FINISHES, INC.

099512
RETURN TO: VANGUARD PAINTS AND FINISHES INC.
1409 GREENE ST
P O BOX 654
MARIETTA OH 45750

020

04134-0212



The State of Ohio

Bob Taft

Secretary of State

176715

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AGS

of:

VANGUARD PAINTS AND FINISHES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4134 at Frame 0213 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

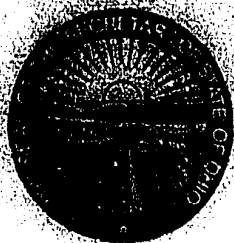
Columbus, Ohio, this 10TH day of MAY

A.D. 19 94



Bob Taft
Bob Taft
Secretary of State

C-184-0213



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. 176715
Approved KL
Date 5-10-94
Fee \$3.00

94651033101

SUBSEQUENT APPOINTMENT OF AGENT

113

VANGUARD PAINTS & FINISHES, INC.

(Name of Corporation)

hereby appoints

JEFFREY L. HOLLISTER

(Name of New Agent)

613 SIXTH STREET

(Street Address)

MARIETTA

45750

(City)

Ohio

(Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed DONALD HADDOX as agent upon whom any process,
(Name of Former Agent)
notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

Title PRESIDENT

Acceptance of Appointment

The undersigned, JEFFREY L. HOLLISTER; named herein as the statutory agent for

VANGUARD PAINTS & FINISHES, INC.

(Name of Corporation)

hereby acknowledges and accepts the

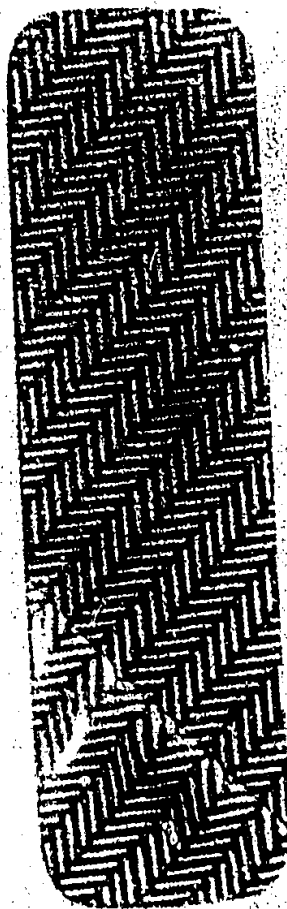
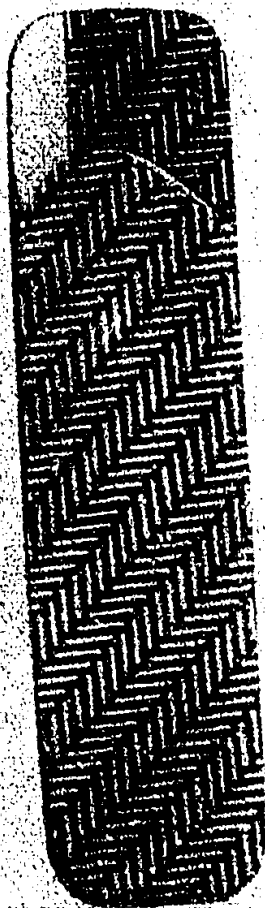
appointment of statutory agent for said corporation.**

Statutory Agent

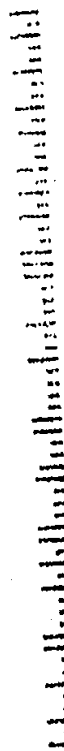
INSTRUCTIONS

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L).
- 3) The filing fee is \$3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.



43265-0015 99



04134-0214
Vanderford Family and Friends
17th Avenue
2000
Marquette, MI 49801