

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/21/94

04171-1461

CHARTER NUMBER: 871210
ROLL AND FRAME: 4171-1461

CORPORATION:

KMK SERVICE CORP.

DOCUMENT NUMBER

CODE

FEE

94071340601

AMD

35.00

94071340601

MIS

10.00

CHP

NO FEE

005056

RETURN TO: KEATING, MUETHING & KLEKAMP
ATTN G P KREIDER
ONE E FOURTH ST #1800
CINCINNATI OH 45202

0492

64171-1462



The State of Ohio

Bob Taft

Secretary of State

871210



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: AMD MIS CHF

of:

KMK SERVICE CORP.

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

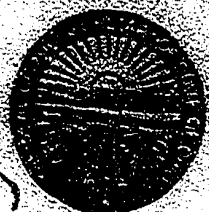
Recorded on Roll 4171 at Frame 1463 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 13TH day of JULY .

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

04171-1461

Charter No.	871210
Approved	WMS
Date	7/13/94
Fee	\$35.00

94071340601

CERTIFICATE OF AMENDMENT

by Shareholders to the Articles of Incorporation of

KMK SERVICE CORP.

(Name of Corporation)

Gary P. Kreider, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

Paul V. Muething, who is: ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- ☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.
- ☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED: That Article Third be restated to read as follows:

THIRD. The purposes for which the Corporation is organized shall be:

To act as a statutory agent within the meaning of Ohio Revised Code Section 1701.07 and to engage in any lawful act or acts for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 12th day of July, 1994

By Gary P. Kreider
(Chairman, President, Vice President)

By Paul V. Muething
(Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

04171-1464

KEATING, MUETHING & KLEKAMP
ATTORNEYS AT LAW

1800 PROVIDENT TOWER

ONE EAST FOURTH STREET

CINCINNATI, OHIO 45202

TELEPHONE (513) 579-6400

TDD (513) 579-6461

FACSIMILE (513) 579-6956

July 12, 1994

Direct Dial: (513) 579-6411

Secretary of State of Ohio
Corporations Division
30 East Broad Street
Columbus, Ohio 43266

Gentlemen:

RE: KMK Service Corp.Enclosed find a Certificate of Amendment for KMK Service Corp.
along with a \$35 check for the filing fee.This amendment is to allow this corporation to serve as a
statutory agent within the meaning of Section 1701.07.Please call the undersigned if there are any questions with
regard to this filing.

Yours truly,

KEATING, MUETHING & KLEKAMP

BY: 

Gary P. Kreider

slh/186560.1

Enclosures

RECEIVED
JUL 12 1994
SECRETARY OF STATEJOHN L. MUETHING
DONALD P. KLEKAMP
TIMOTHY A. GARRY
GARY P. KREIDER
DON R. GARDNER
MICHAEL J. BURKE
LOUIS F. GILLOHAN
HERBERT B. WEISS
JOSEPH P. ROUSE
RICHARD D. BIGGEL
JOSEPH L. TRAUTMANN, JR.
JAMES R. WHITAKER
J. DAVID ROSENBERG
ROBERT W. MAXWELL
J. NEAL GARDNER
RICHARD L. CREIGHTON, JR.
PAUL V. MUETHING
JEROME C. RANDOLPH
JAMES E. BURKEKEVIN E. HIRSH
TIMOTHY J. MATTHEWS
WILLIAM J. KEATING, JR.
WILLIAM A. POSEY
JOSEPH P. MULLER
MARK J. WEBER
GREGORY M. UTTER
ROBERT E. COLETTI
SHERYL M. LANE
JAMES M. JANSING
PATRICK F. HOSCHER
ROBERT A. KUNGLER
JAMES D. SCOTT
DAVID K. MONTGOMERY
STEVEN R. SMITH
JAMES R. MATTHEWS
MICHAEL F. BOLLER
VIVIAN M. RABY
EDWARD S. STERNERTHOMAS A. CANERIS
DONALD A. LANE
ROBERT S. SANKER
GREGORY J. TASSONE
GAIL GLASSMEYER-PROSE
LISA WINTERS-HEMER-MICHEL
W. KEITH NOEL
JOHN E. GARDNER
PAMELA MORGAN HODGE
LAURA L. WARREN
KENNETH P. KNEIDER
LAURA S. PETRIE
DANIEL L. SENSON
GAIL T. KING
MARY R. TRUE
DANIEL J. DONNELLO
MARY ELLEN MAUSMATTHEW J. RUMMAGE
MICHAEL L. SCHERER
JODY KLEKAMP STACHURA
PAUL D. DORGER
MARK A. WEISS
MICHAEL R. NELSON
BRIAN M. BASS
JOSEPH M. CALLOW, JR.
DOUGLAS L. HENSLEY
DARRYL MITCHELLWILLIAM J. KEATING
JOSEPH B. CONN
COUNSEL

*ALSO ADMITTED IN KENTUCKY