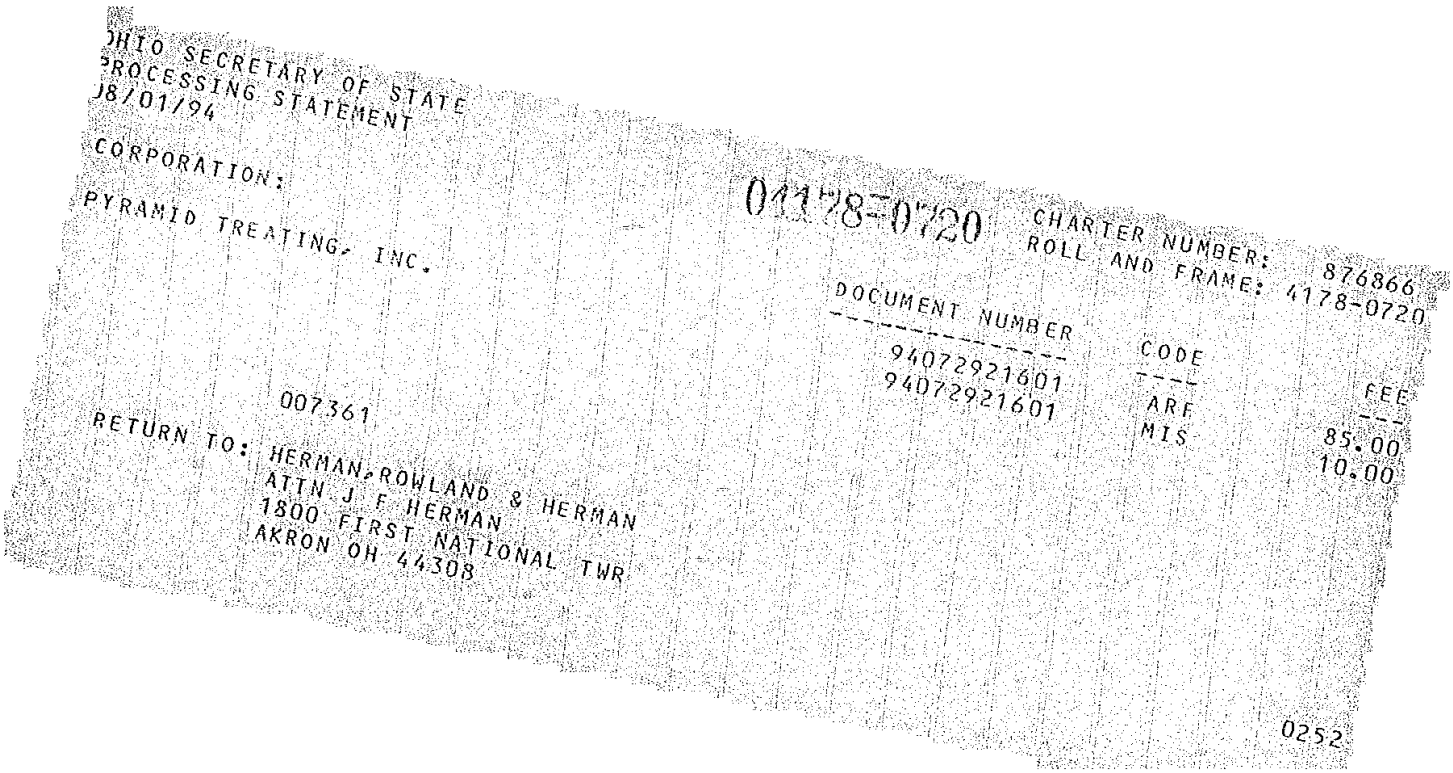
DOC ID ----> 4178_0720



OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/01/94

CORPORATION:

PYRAMID TREATING, INC.

007361

RETURN TO: HERMAN, ROWLAND & HERMAN
ATTN J F HERMAN
1800 FIRST NATIONAL TWR
AKRON OH 44308

04178-0720

CHARTER NUMBER: 876866
ROLL AND FRAME: 4178-0720

DOCUMENT NUMBER	CODE	FEE
9407292160I	ARF	85.00
94072921601	MIS	10.00

0252

DOC ID ----> 4178_0720

4178-0721

The State of Ohio

Bob Taft

Secretary of State

376866

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: ARF MIS of:

PYRAMID TREATING, INC.

Recorded on Roll 4178 at Frame 0722 of the Records of Incorporation and Miscellaneous Filings.

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 29TH day of JULY, A.D. 19 94.

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 4178_0720

Form ARF, August 1983
Prescribed by Sherrod Brown
Secretary of State

0417B-0722

APPROVED
BY: KW
DATE: 7/29/94
AMOUNT: $ 85.00
940729 21601

Articles Of Incorporation

(Under Chapter 1701.01 et seq.)
Profit Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be PYRAMID TREATING, INC.

SECOND. The place in Ohio where its principal office is to be located is Atwater, PORTAGE County.
(City, Village or Township)

THIRD. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be formed under Section 1701.01 to 1701.98 inclusive of the Ohio Revised Code.

DOC ID ----> 4178_0720

04178-0723

FOURTH. The number of shares which the corporation is authorized to have outstanding is

750 shares all of which shall be common stock.

FIFTH. The amount of stated capital with which the corporation shall begin business is

Five Hundred Dollars ($ 500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 22 nd day

of July, 1994.

PYRAMID TREATING, INC.
(Name of Corporation)

Roy E. Kommel jr
Roy E. Kommel, Jr.

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N.B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

DOC ID ----> 4178_0720

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGO (August 1992)

04178-0724

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of PYRAMID TREATING, INC. (name of corporation) hereby appoint ROY E. KOMMEL, JR. (name of agent) to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

3031 Sanford Rd. (street address)
Atwater (city), Ohio 44201 (zip code)

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

Roy E Kommel
Roy E. Kommel, Jr. (Incorporator)

(Incorporator)

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Roy E. Kommel, Jr., named herein as the statutory agent for PYRAMID TREATING, INC. (name of corporation), hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Roy E Kommel
Roy E. Kommel, Jr. Statutory Agent

INSTRUCTIONS

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).

2) 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).

3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

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

DOC ID ----> 4178_0720

0178-0725

LAW OFFICES

HERMAN, ROWLAND & HERMAN

1800 FIRST NATIONAL TOWER
AKRON, OHIO 44308

RICHARD W. ROWLAND
CO., L.P.A.
JOHN F. HERMAN
CO., L.P.A.

(216) 535-2774
FAX (216) 535-2796

CLAUDE F. HERMAN
1904-1977

July 25, 1994

Secretary of State of Ohio
State Office Tower
30 E. Broad Street - 14th floor
Columbus, OH 43216-0418

Atten: Corporations Division

Gentlemen:

Enclosed are Articles of Incorporation of PYRAMID TREATING, INC., and Original Appointment of Statutory Agent.

Please file the same and return to me. Enclosed is a check payable to the Secretary of State for $95.00 for an expedited filing.

If anything further is required, please advise immediately. You may call my office collect at the above number.

Very truly yours,

John F. Herman

mbs.02

enclosures

CORRESPONDENCE