

HIO SECRETARY OF STATE
PROCESSING STATEMENT
8/03/94

CHARTER NUMBER: 877159
ROLL AND FRAME: 4180-1516

04180-1516

CORPORATION:

KELLEX CORP.

DOCUMENT NUMBER

CODE

FEE

94080259601

ARF

85.00

94080259601

MIS

10.00

008211

RETURN TO: FREEMAN, LAYCOCK, LUX & CONWAY
ATTN J P LAYCOCK
54 E MAIN ST
NORWALK OH 44857

0410



The State of Ohio

Bob Taft

Secretary of State

877159

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:

KELLEX CORP.

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

Recorded on Roll 4180 at Frame 1518 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 2ND day of AUG

A.D. 19 94



Bob Taft
Bob Taft
Secretary of State

ARTICLES OF INCORPORATION
OF
KELLEX CORP.

04180-1518
9408059601
APPROVED
By: [Signature]
Date: 8/2/94
Amount: \$425.00

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

FIRST: The name of the corporation shall be Kellex Corp..

SECOND: The place in Ohio where its principal office is to be located is at 333 West Main Street, Norwalk, Huron County, Ohio 44857.

THIRD: The purpose of said corporation is to engage in any lawful act or activity for which corporations may be formed under Section 1701 to 1701.98 inclusive, of the Ohio Revised Code.

FOURTH: The Corporation, through its Board of Directors, shall have the right and power to acquire, hold, redeem, purchase, and dispose of any of its outstanding shares at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

FIFTH: No holder of shares of the corporation shall have pre-emptive rights to subscribe for or purchase any shares of the corporation of any class, whether such shares or such class be now or hereafter authorized.

SIXTH: The maximum number of shares which the corporation shall have the authority to issue is Eight Hundred Fifty Shares (850) shares, all of which shall be without par value.

04180-1516

SEVENTH: The corporation shall, to the full extent permitted by the General Corporation Law of Ohio, indemnify all persons whom it may indemnify pursuant thereto.

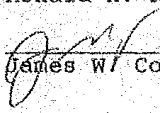
IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of July, 1994.



Jeffrey P. Laycock



Ronald H. Freeman



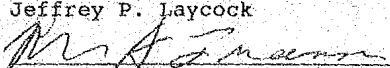
James W. Conway

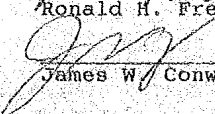
04180 1500

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of Kellex Corp., hereby appoint Jeffrey P. Laycock, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is 54 East Main Street, Norwalk, Ohio 44857.



Jeffrey P. Laycock

Ronald H. Freeman

James W. Conway

Norwalk, Ohio
July 27, 1994

Kellex Corp.

Gentlemen:

I hereby accept appointment of agent of your corporation upon whom process, tax notices, or demands may be served.



Jeffrey P. Laycock

04180-1521

FREEMAN, LAYCOCK, LUX & CONWAY

ATTORNEYS AT LAW

54 EAST MAIN STREET
NORWALK, OHIO 44857
(419) 668-4896

RONALD H. FREEMAN
JEFFREY P. LAYCOCK
PAUL G. LUX
JAMES W. CONWAY

FAX (419) 663-7835

July 27, 1994

The Secretary of State of Ohio
Corporations Division
State Office Tower, 14th Floor
30 East Broad Street
Columbus, Ohio 43215

Re: Kellex Corp.

Gentlemen:

Enclosed please find original Articles of Incorporation for Kellex Corp. along with a Statutory Appointment of Agent.

Also enclosed please find our firm check in the amount of \$95.00 (\$85.00 as and for the filing fee and \$10.00 as and for expedited filing). Kindly return the documents to me after you have recorded them.

Please call me if you have any further questions concerning this matter.

Sincerely,

FREEMAN, LAYCOCK, LUX & CONWAY


Jeffrey P. Laycock

JPL:sl

Encl.

60181501/1516