

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
JAN 26/94

CORPORATION

SISTER CITY OF EATON, INC.

01203-0429

CHARTER NUMBER: 000078
ROLL AND FRAME: 4203-0429

DOCUMENT NUMBER

04080162101

CODE

CCE

FEE

\$5.00

016232

RETURN TO: JOHN L. PETRY
132 N BARRON ST
P.O. BOX 416
EATON OH 45320

TOTAL

\$5.00

0059

THE STATE OF OHIO

Bob Taft

Secretary of State

628372

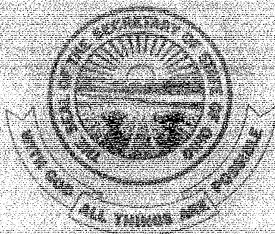
 Certificate

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: CCE

of:

SISTER CITY OF EATON, INC.

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



Recorded on Roll 4203 At Frame 0431 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 1ST day of AUG

A.D. 1994


Bob Taft
Secretary of State

STATEMENT OF CONTINUED EXISTENCE OF CORPORATION NOT FOR PROFIT

The undersigned, a trustee, officer, or other member in good standing of the corporation named below, hereby certifies that the corporation is still actively engaged in exercising its corporate privileges and that:

1. The exact corporate name is: Slater City of Eaton, Inc.
2. The city, village or township AND county in which its principal office is located are:
City of Eaton, County of Preble
3. The date of its incorporation was:
February 13, 1924 628678
DATE CHARTER NUMBER
4. a. The name of the current statutory agent is: John L. Petry
b. The complete address of the agent is: 132 North Barron St., Eaton, Ohio 45320

(P.O. BOX ADDRESSES ARE NOT ACCEPTABLE)

THIS DOCUMENT IS SIGNED BY A TRUSTEE, CORPORATE OFFICER, OR
THREE MEMBERS IN GOOD STANDING.

BY: J. Harriett Martz, President
J. Harriett Martz, President

NOTE: If a new agent has been appointed on line 4a above, the agent whose name appears on line 4a must acknowledge his or her acceptance of such appointment below.

ACCEPTANCE OF APPOINTMENT

The undersigned, _____, named herein as the statutory agent for the corporation named in line 1 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

Signature of Statutory Agent

