DOC ID ----> 4232_0952

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/26/94

04232-0952

CHARTER NUMBER: FL830176
ROLL AND FRAME: 4232-0952

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
ERB ELECTRIC CO.	94040768901	94N	10.00

026903

RETURN TO: ERB ELECTRIC COMPANY, INC.
310 MAIN ST
BRIDGEPORT OH 43912

TOTAL : 10.00

0394

DOC ID ----> 4232_0952

04232-0953

The State of Ohio

Bob Taft

Secretary of State

FL830176

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: 94N

of:

ERB ELECTRIC CO.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

Recorded on Roll 4232 at Frame 0954 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 7TH **day of** APRIL ,

A.D. 19 94 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 4232_0952

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

94040768901

License No 830176
Approved CC
Date 4-7-94
Fee ($10 min.) $10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1994 FORM 7

ERB Electric Company, a corporation organized under the laws of the State of West Virginia, with its principal office outside Ohio located at

Wheeling (Street Address) WV (City) 26003 (State) (Zip Code)

and its Ohio office located at 310 Main Street (Street Address) Bridgeport (City) OH 43912 (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 830176, issued on 10-26-92.
2. This report is made as of December 31, 1993 and is the ending date of the corporations accounting period and reflects the business tranacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.) 371465.89
4. Total business transacted in Ohio last year was 877938.57
   Sum of 3 and 4 1249404.46
5. The book value (exclude goodwill) of all assets is 371465.89
6. Total business transacted last year was 1371603.12
   Sum of 5 and 6 1743069.01
7. a. Number of authorized shares 500
   b. Number of issued shares 282
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

ERB Electric Company 310 Main Street Bridgeport, OH 43912
(Must be a complete street address, including zip code.)

For Office Use Only

Issued shares	
Decimal	
Present Prop.	202
Prior Prop.	194
Increase	8
Fee Due	Cancelled
Penalty(15%)	
Total	

NOTARIZATION

State of Ohio County of Belmont

I, Kathy J. Heil, being duly sworn, state that I am the

[X] President [ ] Vice President [ ] Secretary [ ] Treasurer

of ERB Electric Company (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 31st DAY OF March, 19 94.

Kathy J. Heil (signature)

George R. Heil (signature of notary)

NOTARY SEAL

My commission expires

GEORGE R. HEIL
Notary Public, State of Ohio
My Commission Expires May 6, 1996
Recorded in Jefferson County

INSTRUCTIONS ON REVERSE SIDE

ACST94

ERB ELECTRIC COMPANY, INC.

310 MAIN STREET
BRIDGEPORT, OHIO 43912
(614) 633-5055





Bob Taft, Secretary of State
Form 7 Desk
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418