DOC ID ----> 4283_1677

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/18/94

04283-1677

CHARTER NUMBER: 169271
ROLL AND FRAME: 4283-1677

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
TIME SERVICE, INC.	941014000601	AGS	3.00

045392

RETURN TO: C T CORPORATION SYSTEM
ATTN R A LAWRENCE
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 3.00

0233

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04283-1678

The State of Ohio

Bob Taft

Secretary of State

168271

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: AGS

of:

TIME SERVICE, INC.

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

Recorded on Roll 4283 at Frame [illegible] 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 [illegible].

A.D. 1994.

Bob Taft

Bob Taft
Secretary of State

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

0428 3-1679

Charter No. 1105291
Approved [illegible]
Date 10-13-94
Fee $3.00

941014 [illegible]

SUBSEQUENT APPOINTMENT OF AGENT

Time Service, Inc. hereby appoints
(name of corporation)

C T CORPORATION SYSTEM, 815 Superior Avenue, N. E.
(name of new agent) (street address)

Cleveland, Ohio 44114.
(city) (zip code)

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

to succeed Shimon Perlmutter as agent upon whom any process,
(Name of Former Agent)

notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

[signature]

Title: Assistant Secretary

Acceptance of Appointment

The undersigned, C T CORPORATION SYSTEM, named herein as the statutory agent for Time Service, Inc., hereby acknowledges and accepts
(name of corporation)
the appointment of statutory agent for said corporation.**

C T CORPORATION SYSTEM

By: [signature]
Michael P. Nakon, Assistant Secretary — Statutory Agent

INSTRUCTIONS

1) 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).

2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L)

3) The filing fee is $3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** *As of October 9, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.*

(OHIO - 1933 - 10 9 92)

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CT System

042-021480

October 13, 1994

C T Corporation System
17 South High Street
Columbus, OH 43215
614 621 1919
Fax 614 621 1906

Secretary of State
Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

RE: TIME SERVICE, INC. - CH #168271
Order #192077

Gentlemen:

On behalf of the above corporation(s), we enclose the document(s) necessary to accomplish the following filing(s), and check(s) to cover the filing fee(s).

_____ Articles of Incorporation

_____ Amendment/Amended Articles of Incorporation

XXX
_____ Subsequent Appointment/Change of Address

_____ Merger Documents/Certificate of Merger

_____ Certificate of Name Change

_____ Foreign License Application

_____ Certificate of Surrender/Dissolution

_____ Trade/Fictitious Name Registration

_____

_____ SPECIAL INSTRUCTIONS: Please rush stamped copy.

Thank you for your handling of this matter and we would appreciate your sending the usual evidence of filing to the undersigned.

Very truly yours,

Ruth A. Lawrence
Office Manager

Enclosure