

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/29/94

04324-0216

CHARTER NUMBER: 220972
ROLL AND FRAME: 4324-0216

CORPORATION:

THE OHMART CORPORATION

DOCUMENT NUMBER

94101210407

CODE

AGS

FEE

3.00

U59711

RETURN TO: KEATING, MUETHING & KLEKAMP
1800 PROVIDENT TWR
CINCINNATI OH 45202

TOTAL : 3.00

0041

04324-0217



The State of Ohio

Bob Taft

Secretary of State

220972

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:

THE OHMART CORPORATION

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

Recorded on Roll 4324 at Frame 0218 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 12TH day of OCT .

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State



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

04324-0218 220972
 Approved AMO
 Date 10-12-94
 Fee \$3.00

94101210407

SUBSEQUENT APPOINTMENT OF AGENT

THE OHMART CORPORATION

(name of corporation)

hereby appoints

1 EAST Fourth St.

KMK Service Corp.

(name of new agent)

1800 Provident Tower

(street address)

Cincinnati

(city)

Ohio 45202

(zip code)

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

to succeed Paul V. Muething 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.

Kenneth W. Feldman

Title: EXEC. VICE PRESIDENT

Acceptance of Appointment

The undersigned, KMK Service Corp., named herein as the statutory agent for
THE OHMART CORPORATION, hereby acknowledges and accepts
 (name of corporation)

the appointment of statutory agent for said corporation.**

Paul V. Muething, Sr.
 KMK Service Corp. 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 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

Keating Muehling Klekamp

~~1000~~ ~~Boedese~~

1800 Provident Tower

Cincinnati, oh 45202

04324-0219