

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/03/95

CHARTER NUMBER: 026043B
05064-1105 ROLL AND FRAME: 5064-1105

CORPORATION:

OHIO EDISON COMPANY

DOCUMENT NUMBER	CODE	FEE
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94120516801	AGS	3.00

083400

RETURN TO: DAVID L. FELTNER
76 S MAIN ST
AKRON OH 44303-1390

TOTAL : 3.00

0386

05064-1106



The State of Ohio

Bob Taft

Secretary of State

26043B

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:

OHIO EDISON COMPANY

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

Recorded on Roll 5064 at Frame 1107 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 5TH day of DEC ,

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

05064-1107

Charter No. 26043B
Approved mm
Date 12-5-94
Fee \$3.00

94120516801

SUBSEQUENT APPOINTMENT OF AGENT

Ohio Edison Company hereby appoints
(Name of Corporation)

Nancy C. Brink 76 South Main Street
(Name of New Agent) (Street Address)

Akron Ohio 44308
(City) (Zip Code)

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

to succeed Gregory F. LaFlame 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.

Anthony N. Corant

Title: Senior Vice President

Acceptance of Appointment

The undersigned, Nancy C. Brink; named herein as the statutory agent for

Ohio Edison Company, hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

Nancy C. Brink
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(D).
- 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) be amended to require acknowledgement and acceptance by the appointed statutory agent.



OHIoEDISON
The Energy Makers

David L. Felner

77 1/2 South Street
Akron, Ohio 44308-1899

93054-1108

PAID
FIRST CLASS

12-01-94 AKRON, OH 443

Bob Taji

Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

12-01-94