DOC ID ----> 5097_1632

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/29/95

CHARTER NUMBER: 168271
ROLL AND FRAME: 5097-1632

05097-1632

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
TIME SERVICE, INC.	95031355601	AGS	3.00

095004

RETURN TO: BARKAN & ROBON
ATTN A M POWELL
405 SPITZER BLDG
TOLEDO OH 43604

TOTAL : 3.00

0297

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0509Y-1633

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 5097 at Frame 1634 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** MARCH ,

A.D. 19 95 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
Bob Taft, Secretary of State 05097-1632
30 East Broad Street, 14th Floor
Columbus, Ohio 43256-0418
Form AGS (September 1992)

Charter No. 108871
Approved [illegible]
Date 3-13-95
Fee $3.00

950313555601

SUBSEQUENT APPOINTMENT OF AGENT

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

Lawrence S. Goldberg, 245 23rd St.
(name of new agent) (street address)

Toledo, Ohio 43624,
(city) (zip code)

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

to succeed ~~Shine Perlmutter~~ CT Corporation 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.

Lawrence S. Goldberg

Lawrence S. Goldberg

Title: President and CEO

Acceptance of Appointment

The undersigned, Lawrence S. Goldberg, 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.**

Lawrence S. Goldberg

Lawrence S. Goldberg, 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.*

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0509Y-1635

BARKAN & ROBON
ATTORNEYS AT LAW
SUITE 405 SPITZER BUILDING
TOLEDO, OHIO 43604
(419) 244-5591
FAX (419) 244-8736

WILLIAM I. BARKAN
MARVIN A. ROBON
RUSSELL R. MILLER
A. THOMAS CHRISTENSEN
PAUL A. RADON
CYNTHIA GODBEY TESZNAR
GREGORY R. ELDER
MARSHALL W. GUERIN

J. EUGENE FARBER
(1897-1983)

March 9, 1995

Secretary of State
30 E. Broad St.
State Office Tower, 14th Floor
Columbus, OH 43266

Dear Sir or Madam:

Enclosed please find the following:

Five (5) Subsequent Appointment of Agent forms

Check payable to Ohio Secretary of State in the amount of $15.00

Please contact me if you have any questions regarding the enclosed.

Very truly yours,

BARKAN & ROBON

Andrea M. Powell

BY:
Andrea M. Powell
Legal Assistant

AMP:jsk
enclosures
cc: Lawrence S. Goldberg