DOC ID ----> 5139_0506

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/11/95

CHARTER NUMBER: 794543
ROLL AND FRAME: 5139-0506

05139-0506

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
INNOVATIVE HARDWARE, INC.	95041917001	AGA	3.00

109338

RETURN TO: INNOVATIVE HARDWARE INC.
7233 EDENBOROUGH CT
LANCASTER OH 43130

TOTAL : 3.00

0400

DOC ID ----> 5139_0506

The State of Ohio

Bob Taft

Secretary of State

794543

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: AGA

of:

INNOVATIVE HARDWARE, INC.

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

Recorded on Roll 5139 at Frame 0508 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 19TH **day of** APRIL , **A.D.** 19 95 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5139_0506

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

05139-0508

Charter No. 794543
Approved br
Date 4-19-95
Fee $3.00

950419170O1

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Mary Beth Wilde (name of agent), the statutory agent for

Innovative Hardware, Inc. (name of corporation) has been changed to:

7233 Edenborough Court (new street address)

Lancaster (city), Ohio 43130 (zip code)

FROM

323 West Street (old street address)

Groveport (city), Ohio 43125 (zip code)

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

THIS DOCUMENT IS SIGNED BY A CORPORATE OFFICER.

BY: Mary Beth Wilde

TITLE: Vice President

The filing fee is $3.00, R.C. 1701.07(M), 1702.06(L).

Please make checks payable to the Secretary of State.

ISD FORM STATUT

DOC ID ----> 5139_0506

