DOC ID ----> 5175_1651

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/21/95

05175-1651

CHARTER NUMBER: 007849
ROLL AND FRAME: 5175-1651

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
JOHN CARROLL UNIVERSITY	95060723601	AGS	3.00

122179

RETURN TO: JOHN CARROLL UNIVERSITY
ATTN D M WARD
UNIVERSITY HEIGHTS
CLEVELAND OH 44118

TOTAL : 3.00

0097

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The State of Ohio

Bob Taft

Secretary of State

7849

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:

JOHN CARROLL UNIVERSITY

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

Recorded on Roll 5175 at Frame 1653 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 7TH **day of** JUNE .

A.D. 19 95 .

Bob Taft

Bob Taft
Secretary of State

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05175-1653

SUBSEQUENT APPOINTMENT OF AGENT
Form No. SAA Revised 1992

The Ohio Legal Blank Co., Inc. Cleveland, OH 44102-1799
Publishers and Dealers since 1883

Charter No. 7549
Approved MT
Date 6-7-95
Fee ~~$3.00~~

9506072360

Subsequent Appointment of Agent

John Carroll University hereby appoints
(Name of Corporation)

Frederick F. Travis, 20700 North Park Boulevard
(name of new agent) (street address)

University Heights, Ohio 44118
(city) (zip code)

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

to succeed ~~Rev. Michael J. Lavelle, S.J.~~ T.P. O'Malley 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 to be signed by a corporate officer

Jonathan C. Ivec

Jonathan C. Ivec

Title: Vice President for Business

Acceptance of Appointment

The undersigned, Frederick F. Travis, named herein as the statutory agent

for John Carroll University, hereby acknowledges and accepts
(name of corporation)

the appointment of statutory agent for said corporation.

Frederick F. Travis

Statutory Agent

Frederick F. Travis, Acting President

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 expressly 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).

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JOHN CARROLL UNIVERSITY
UNIVERSITY HEIGHTS · CLEVELAND, OHIO · 44118

31 May 1995

Secretary of State
Corporate Filings
30 East Broad Street
Columbus OH 43215-3469

RE: Subsequent Appointment of Statutory Agent

Dear Sir or Ms:

Enclosed please find a copy and an original Sebsequent Appointment of Agent for John Carroll University and the $3.00 filing fee.

I have also enclosed a self-addressed, stamped envelope for return of the original.

Thank you for your attention in this matter.

Very truly yours,

D. M. Ward
Assistant Controller

6-5-95

Enclosures