

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/03/95

05220-1291

CHARTER NUMBER: 611886
ROLL AND FRAME: 5220-1291

CORPORATION:

CONTROLS AND SHEET METAL INC.

DOCUMENT NUMBER

CODE

FEE

95072017001

AGS

3.00

011609

RETURN TO: RACK, VALE, BURKE, FITZGERALD ET AL
ATTN R F BARNES JR
1014 VINE ST #2450
CINCINNATI OH 45202-1136

TOTAL : 3.00

0081

65220-1292



The State of Ohio

Bob Taft

Secretary of State

611886

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:

CONTROLS AND SHEET METAL INC.

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

Recorded on Roll 5220 at Frame 1293 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 20TH day of JULY ,

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



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

05220-1293

Charter No.	615810
Approved	MT
Date	7-20-95
Fee	\$3.00

95072017001

SUBSEQUENT APPOINTMENT OF AGENT

CONTROLS AND SHEET METAL, INC.

(Name of Corporation)

hereby appoints

Robert F. Barnes, Jr.

(Name of New Agent)

2450 Kroger Building, 1014 Vine St.

(Street Address)

Cincinnati

(City)

Ohio 45202-1136

(Zip Code)

NOTE: P.O. Box addresses are not acceptable

to succeed ~~G-T CORPORATION SYSTEM~~ CHARLES C. MILAZZO 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.

Richard R. Schaeble

Title: President

Acceptance of Appointment

The undersigned, Robert F. Barnes, Jr., named herein as the statutory agent for

CONTROLS AND SHEET METAL, INC.

(Name of Corporation)

hereby acknowledges and accepts the
appointment of statutory agent for said corporation.**

Robert F. Barnes, Jr.

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. RC 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. RC 1701.07(L).
- 3) The filing fee is \$3.00. RC 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992 RC 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent

EDWARD A. BURKE
WILLIAM F. FITZGERALD
ROBERT WALL BURNS
PAUL E. BALASH

ROBERT F. BARNES, JR.
JOHN A. REBEL

COUNSEL
ROBERT W. RACK
EMIL VALE
BARBARA K. BARDEN

RALPH E. CORS (1908-1982)
FRANCIS THOMAS MARTIN (1907-1983)

RACK, VALE, BURKE, FITZGERALD,
BURNS & BALASH

ATTORNEYS AND COUNSELORS AT LAW

2450 KROGER BUILDING

1014 VINE STREET

CINCINNATI, OHIO 45202-1136

(513) 621-8256

FAX (513) 287-6055

05220-1291

July 19, 1995

Bob Taft
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio, 43266-0418

CORRESPONDENCE

Dear Sir/Madam:

Enclosed please find SUBSEQUENT APPOINTMENT OF AGENT together with check for \$3.00 payable to the Secretary of State. Please file and return time-stamped copy to me in the enclosed stamped self-addressed envelope.

Thank you for your attention.

Yours truly,


Robert F. Barnes, Jr.

RFB:csw

Enclosures