DOC ID ----> 5222_0386

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/04/95

CHARTER NUMBER: 913005
ROLL AND FRAME: 5222-0386

05222-0386

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
CON-TECH RESOURCES, INC.	95071918401	AGS	3.00

012151

RETURN TO: SAMUEL D. SHELLHAAS
2777 ORCHARD RUN RD
DAYTON OH 45449

TOTAL : 3.00

0161

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05222-0387

The State of Ohio

Bob Taft

Secretary of State

913005

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:

CON-TECH RESOURCES, INC.

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

Recorded on Roll 5222 at Frame 0388 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** JULY ,

A.D. 19 95 .

Bob Taft

Bob Taft
Secretary of State

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

Charter No. 0608380
Approved MT
Date 7-15-95
Fee $3.00

0[illegible]22-0388

950719184O1

SUBSEQUENT APPOINTMENT OF AGENT

CON-TECH RESOURCES, INC. hereby appoints
(Name of Corporation)

Samuel D. Shellhaas, 2777 Orchard Run Road
(Name of New Agent) (Street Address)

Dayton, Ohio 45449
(City) (Zip Code)

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

to succeed William C. Keck 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.

Raymond E. Phelps

Title: President

Acceptance of Appointment

The undersigned, Samuel D. Shellhaas ; named herein as the statutory agent for

CON-TECH RESOURCES, INC., hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

Samuel D. Shellhaas
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.

ISD FORM SUBSEQ

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05222-0389

SAMUEL D. SHELLHAAS
Attorney at Law
2777 Orchard Run Rd.
Dayton, Ohio 45449
513/291-5314

July 18, 1995

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

Re: Subsequent Appointment of Agent

Dear Sir:

Please find enclosed a Subsequent Appointment of Agent and filing fee for Con-Tech Resources, Inc. and authorization of Samuel D. Shellhaas as the statutory agent.

Sincerely,

Samuel D. Shellhaas

Samuel D. Shellhaas
Attorney at Law

Enclosure

CORRESPONDENCE