

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/06/95

CORPORATION:

CAPCO ENTERPRISES, INC.

05346-0666

CHARTER NUMBER: 333720
ROLL AND FRAME: 5346-0666

DOCUMENT NUMBER

CODE

AGP

FEE

NO FEE

056727

RETURN TO: THOMAS E. NORPELL
321 N VILLAGE DR
NEWARK OH 43055-2833

TOTAL :

0680

05346-0667



The State of Ohio

Bob Taft

Secretary of State

333720

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: AGR

of:

CAPCO ENTERPRISES, INC.

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

Recorded on Roll 5346 at Frame 0668 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 NOV

A.D. 19 95



Bob Taft
Bob Taft
Secretary of State

05346-0618

(Official Form)



Prescribed by
 Rob Tall, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43268-0418
 Form C-121 (September 1992)

Charter No. 333720
 Approved 7700
 Date 11-13-95
 Fee NONE

NOTICE OF RESIGNATION OF AGENT

I, THOMAS E NORPELL, heretofore appointed as agent
(Name of Agent)
 for CAPCO ENTERPRISES, INC., (an Ohio Corporation)
(Name of Corporation)

(a foreign corporation licensed to do business within the state of Ohio) tender my resignation as agent
 for service of process for the above named corporation.

Current or last known address of the corporation's principal office is:

c/o CLAGGETT & ASSOCIATES
 63 N FOURTH ST
 NEWARK OH 43055

(Complete Postal Address)

Further, I hereby acknowledge that a copy of this Notice of Resignation of Agent has been sent to
 the above named corporation as of the date of filing or prior to the date filing, on Nov 8 '95

Thomas E Norpell
(Signature of Agent)*

*If the Agent is a corporation please indicate the title of the officer signing this document.