

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/22/96

CHARTER NUMBER: 333720
ROLL AND FRAME: 5390-1285

~~05390-1285~~

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
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95112011901	AGS	3.00

CAPCO ENTERPRISES, INC.

072219

RETURN TO: JONES, NORPELL, LIST, MILLER & HOWARTH
ATTN R L HOWARTH
P O BOX 4010
NEWARK OH 43059-4010

TOTAL : 3.00

0165

05390-1285



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: AGS

of:

CAPCO ENTERPRISES, INC.

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

Recorded on Roll 5390 at Frame 1287 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 NOV .

A.D. 19 95 .



Bob Taft

Bob Taft

Secretary of State

C104 • Prescribed by Secretary of State--Ted W. Brown.

03096-1287

Number 333720
 Approved By 9770
 Date 11-20-95
 Fee \$3.00
 (FOR OFFICIAL USE ONLY)

Subsequent Appointment of Agent

Sections 1701.07 (D), 1702.06 (D) Revised Code

95112011901

KNOW ALL MEN BY THESE PRESENTS, That

(Name of Agent)

LEWIS E. CLAGGETT

of 1142 Hilltop Drive, Newark, Ohio 43055,

(Street or Avenue)

in Newark City, Licking County, Ohio, a natural person residing in said
 county, ~~a corporation having a business address in said county (strike phrase not applicable)~~, being

the county in which the principal office of CAPCO ENTERPRISES, INC.

(Name of Corporation)

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against

said CAPCO ENTERPRISES, INC.

(Name of Corporation)

may be served, to succeed Thomas E. Norpell,

(Name of Former Agent)

heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

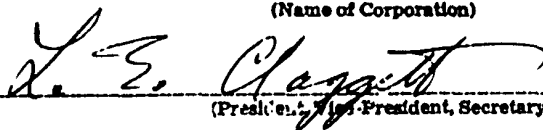
board of directors (trustees) passed on the 6th day of November, 1995.

All previous appointments are hereby revoked.

CAPCO ENTERPRISES, INC.

(Name of Corporation)

By



, President

(President, Vice-President, Secretary)

Newark

, Ohio

, 1995

**AGENTS ADDRESS
MUST BE ZIP CODED**

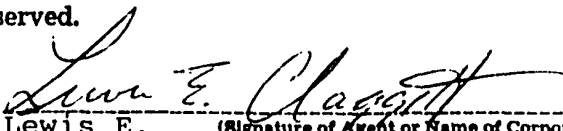
CAPCO ENTERPRISES, INC.

(Name of Corporation)

Gentlemen: I or (

(Name of Corporation)

hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax
 notices or demands may be served.



Lewis E.

(Signature of Agent or Name of Corporation)

Claggett

By

(Signature of Officer Signing and Title)

Filing Fee: \$1.00

05390-1285

JONES, NORPELL, LIST, MILLER & HOWARTH

ATTORNEYS AT LAW
TWO NORTH FIRST STREET
POST OFFICE BOX 4010

NEWARK, OHIO 43058-4010

A. DAVID LIST
JACK MILLER
RODNEY L. HOWARTH
J. MICHAEL KING
C. HERBERT ROSENBERG, JR.
JOSEPH A. ROBINSON
DENNIS E. DOWE

RODNEY L. HOWARTH, 1988
DAVID LIST, 1988

TELEPHONE 346-1100
TELEFAX 346-1101
AREA CODE 614

THOMAS E. NORPELL, 1988

November 16, 1995

Secretary of State of Ohio
Corporations Section
30 East Broad Street
Columbus, Ohio 43215

Re: Capco Enterprises, Inc.

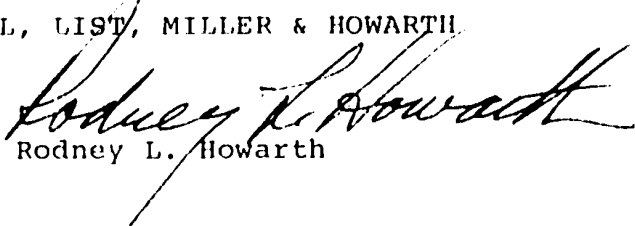
Gentlemen:

Enclosed is a Subsequent Appointment of Agent for the above corporation and a copy, which please file-stamp and return in the envelope provided.

Also enclosed is our check to your order for \$10.00, the filing fee.

Sincerely,

JONES, NORPELL, LIST, MILLER & HOWARTH


Rodney L. Howarth

RLH:dr
Enclosures