

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/27/96

CHARTER NUMBER: 026043B
ROLL AND FRAME: 5437-0029

05437-0029

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

OHIO EDISON COMPANY

96020718401

AGS

3.00

068705

RETURN TO: OHIOEDISON
ATTN D L FELTNER
76 S MAIN ST
AKRON OH 44308-1890

TOTAL : 3.00

0368

05437-0030



The State of Ohio

Bob Taft

Secretary of State

26043B

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:

OHIO EDISON COMPANY

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

Recorded on Roll 5437 at Frame 0031 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 FEB ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



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

05437-0031

Charter No. 26043BApproved ALLDate 2-7-96

Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT

Ohio Edison Company hereby appoints
(Name of Corporation)

Nancy C. Ashcom 76 South Main Street
(Name of New Agent) (Street Address)

Akron Ohio 44308-1890
(City) (Zip Code)

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

to succeed Nancy C. Brink 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.

Anthony J. Ashcom

Title: Senior Vice President

Acceptance of Appointment

The undersigned, Nancy C. Ashcom : named herein as the statutory agent for

Ohio Edison Company hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

Nancy C. Ashcom
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.

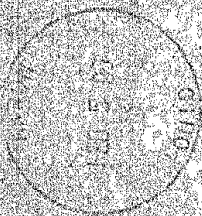
** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.



OHIO EDISON
The Energy Makers

David L. Palmer, Esq.

76 S. Main Street
Akron, Ohio 44308 1690



05437-0032

Secretary of State
14th Floor
30 East Broad Street
Columbus, OH 43266-0418

Handwritten text: 10/10/80