

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/05/96

CORPORATION:

HARTLEY OIL COMPANY

CHARTER NUMBER: 570244
ROLL AND FRAME: 5578-0052

05578-0052

DOCUMENT NUMBER	CODE	FEE
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96070808301	AGS	3.00

009517

RETURN TO: ROBERT L. HAMMOND
129 N HINDE ST
WASHINGTON CH OH 43160

TOTAL : 3.00

0256



The State of Ohio

05578-0053

Bob Taft

Secretary of State

570244

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:

HARTLEY OIL COMPANY

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

Recorded on Roll 5578 at Frame 0054 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 8TH day of JULY ,

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
 Form AGS (September 1992)

Charter No.	<u>570244</u>
Approved	<u>KL</u>
Date	<u>7-8-96</u>
Fee	\$3.00

96670808301

SUBSEQUENT APPOINTMENT OF AGENT 05578-0054

Hartley Oil Company hereby appoints
 (name of corporation)
David L. Hartley 137 Staunton-Jasper Rd. SW
 (name of new agent) (street address)
Washington C.H. 43160
 (city) Ohio (zip code)

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

to succeed John W. Cook 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.

Title: President

Acceptance of Appointment

The undersigned, David L. Hartley, named herein as the statutory agent for
Hartley Oil Company, hereby acknowledges and accepts
 (name of corporation)
 the appointment of statutory agent for said corporation.**

[Signature]
 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.

Robert L. Hammond

ATTORNEY AT LAW

129 North Hinde Street
Washington C.H., Ohio 43160-1307

(614) 335-8150
FAX (614) 335-8151

05578-0055

June 27, 1996

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

Re: Hartley Oil Company

Gentlemen:

Enclosed is a Subsequent Appointment of Agent for the above corporation, along with a check for \$3.00 for the filing fee.

Yours truly,



Robert L. Hammond

RLH/ct✓

Enclosure