

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/27/96

05670-1531

CHARTER NUMBER: 676778
ROLL AND FRAME: 5670-1531

CORPORATION:

R. S. HANLINE AND CO., INC.

DOCUMENT NUMBER

CODE

FEE

96102215004

AGS

3.00

041168

RETURN TO: WELDON, HUSTON & KEYSER
ATTN J S HIRE
28 PARK AVE W
MANSFIELD OH 44902-1692

TOTAL :

3.00

0107

05670-1532



The State of Ohio

Bob Taft

Secretary of State

676778

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:

R. S. HANLINE AND CO., INC.

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

Recorded on Roll 5670 at Frame 1533 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 22ND day of OCT

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State



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

05670-1533

Charter No.	107677Y
Approved	LRR
Date	10/22/96
Fee	\$3.00

SUBSEQUENT APPOINTMENT OF AGENT

R. S. HANLINE AND CO., INC.
(Name of Corporation)

hereby appoints

John S. Hire
(Name of New Agent)

28 Park Avenue West
(Street Address)

Mansfield
(City)

Ohio 44902
(Zip Code)

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

to succeed Robert S. Hanline 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.

Janel Tuttle
Janel Tuttle

Title: Secretary/Treasurer

Acceptance of Appointment

The undersigned, John S. Hire; named herein as the statutory agent for

R. S. HANLINE AND CO., INC.
(Name of Corporation)

hereby acknowledges and accepts the

appointment of statutory agent for said corporation.**

John S. Hire
Statutory Agent - John S. Hire

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.