

OHIO SECRETARY OF STATE
~~PROCESSING STATEMENT~~
12/24/96

~~CHARTER NUMBER: 864699~~
ROLL AND FRAME: 5699-1612

CORPORATION:

PRO-KLEEN INDUSTRIAL SERVICES, INC.

05699-1612

DOCUMENT NUMBER

CODE

FEE

96120939601

AGS

3.00

051128

RETURN TO: JONES, DAY, REAVIS & POGUE
ATTN C M MEYER
41 S HIGH ST #1900
COLUMBUS OH 43215

TOTAL : 3.00

0034

05699-1613



The State of Ohio

Bob Taft

Secretary of State

864699

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:

PRO-KLEEN INDUSTRIAL SERVICES, INC.

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

Recorded on Roll 5699 at Frame 1614 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 6TH day of DEC ,

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

05699-1614

Charter No.	864699
Approved	KL
Date	12-6-96
Fee	\$3.00

96120939601

SUBSEQUENT APPOINTMENT OF AGENT

Pro-Kleen Industrial Services, Inc. hereby appoints
(Name of Corporation)

Daniel P. Buettin, 9711 Lancaster Road S.E.
(Name of New Agent) (Street Address)

Hebron, Ohio 43025
(City) (Zip Code)

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

to succeed Theodore G. Gudorf 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.

[Signature]
Daniel P. Buettin

Title: Vice President

Acceptance of Appointment

The undersigned, Daniel P. Buettin; named herein as the statutory agent for

Pro-Kleen Industrial Services, Inc., hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

[Signature]
Statutory Agent
Daniel P. Buettin

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.

05699-1615

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**UNIFORM COMMERCIAL
CODE FILINGS**

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**CORPORATIONS
NEW FILINGS**

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Jones, Day, Reavis & Pogue

NAME OF YOUR FIRM OR COMPANY

Christina M. Meyer

ATTENTION

1900 Huntington Center, 41 S. High Street

STREET ADDRESS

(614) 469-3822

TELEPHONE NUMBER

UCC ONLY

☐

MAIL

☐

PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

CORRESPONDENCE