

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/03/97

0575-0599

CHARTER NUMBER: FL780583
ROLL AND FRAME: 5757-0599

CORPORATION:

GEMI HOLDINGS, INC. (GMI HOLDINGS, INC.)

DOCUMENT NUMBER

96050800001

CODE

FGA

FEE

3.00

069745

RETURN TO: CSC NETWORKS/PRENTICE HALL
ATTN L VAIDO
16 E BROAD ST STE 610
COLUMBUS OH 43215

TOTAL :

3.00

0081

0572 - 0600



The State of Ohio

Bob Taft

Secretary of State

FL780583

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: FGA

of:

GEMI HOLDINGS, INC. (GMI HOLDINGS, INC.)

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

Recorded on Roll 5757 at Frame 0601 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 9TH day of APRIL .

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

0571 7-0304

License No. 980083
Approved KL
Date 4-8-90
Fee \$3.00

96050800001

CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

The address of THE PRENTICE-HALL CORPORATION SYSTEM, INC. the satutory agent
GEMI HOLDINGS, INC. (GMI ^{name of agent} HOLDINGS, INC.)
for _____

(name of corporation)

a corporation organized under the laws of the State of

and licensed to transact business in the State of Ohio, has been changed from:

380 SOUTH 5TH STREET

(old street address)

COLUMBUS,

(City, Village or Township)

Ohio 43215-5436

(zip code)

to: 16 EAST BROAD STREET

(new street address)

COLUMBUS,

(City, Village or Township)

Ohio 43215

(zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

This document is signed in accordance with instruction #1 below.

By: John H. Pelletier

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

John H. Pelletier

Assistant Vice President

INSTRUCTIONS

1. The document must be signed by the agent, president, vice-president, or secretary of the foreign corporation. If the agent is a corporation, the document must be signed by the president, vice-president, assistant vice-president, secretary or assistant secretary.
R.C. 1703.04 1(K).

2. The filing fee is \$3.00. R.C. 1703.04.(L). Make checks payable to the Secretary of State.

FRAMES NOT USED

0575 F0802

FRAMES NOT USED

