

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/03/97

CHARTER NUMBER: 017774
ROLL AND FRAME: 5843-0727

05843-0727

CORPORATION:

THE NATIONAL LIME AND STONE COMPANY

DOCUMENT NUMBER	CODE	FEE
97030403801	AGS	3.00

100752

RETURN TO: MARSHALL & MELHORN
ATTN A L HAHN
4 SEAGATE 8TH FL
TOLEDO OH 43604

TOTAL : 3.00

0122



The State of Ohio

Bob Taft

Secretary of State

17774

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:

THE NATIONAL LIME AND STONE COMPANY

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



Recorded on Roll 5843 at Frame 0729 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 4TH day of MARCH ,

A.D. 19 97 .


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>17774</u>
Approved	<u>KL</u>
Date	<u>3-4-97</u>
Fee	\$3.00

05843-0727030403801

SUBSEQUENT APPOINTMENT OF AGENT

The National Lime & Stone Company
 (name of corporation)

hereby appoints

John C. Gordon

(name of new agent)

551 Lake Cascades Parkway, P.O. Box 120

(street address)

Findlay

(city)

Ohio 45840

(zip code)

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

to succeed Brian P. Barger
 (Name of Former Agent) as agent upon whom any process,

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.

Dale M. Treu

Title: SECRETARY-ASST. TREASURER

Acceptance of Appointment

The undersigned, John C. Gordon
The National Lime & Stone Company
 (name of corporation), hereby acknowledges and accepts

the appointment of statutory agent for said corporation.**

John C. Gordon
 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.

05843-0730

LAW OFFICES OF
MARSHALL & MELHORN

JUSTICE G. JOHNSON, JR.
THOMAS W. PALMER
RICHARD M. KERGER
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PHILLIP S. OBERLIN*
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KIRK L. SOMERS
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DONALD F. MELHORN 8889-19741

COUNSEL
DONALD F. MELHORN, JR.
PAUL M. KRAUS
RICHARD D. WEBERLING*

*ADMITTED TO PRACTICE BEFORE
THE PATENT AND TRADEMARK OFFICE

February 26, 1997

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

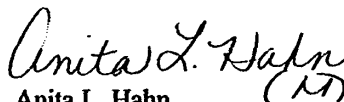
Re: The National Lime & Stone Company

Dear Sir/Madam:

Enclosed for filing find an original and one copy of The National Lime & Stone Company's Subsequent Appoint of Agent, along with the filing fee of \$3.00.

Please return the Certificate in the envelope provided.

Very truly yours,


Anita L. Hahn
Paralegal to Lori W. Decker

/alh
Enclosures
c: Lori W. Decker, Esq.

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