

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/11/97

CORPORATION:

BAY SHORELINE, INC.

05932-0463

CHARTER NUMBER: 866522
ROLL AND FRAME: 5932-0463

DOCUMENT NUMBER	CODE	FEE
97052842413	AGA	3.00

003722

RETURN TO: JOSEPH J. RECCHIE & CO.
ATTN K L B ACKLIN
1349 E BROAD ST
COLUMBUS OH 43205

TOTAL : 3.00

0033

05932-0464



The State of Ohio

Bob Taft

Secretary of State

866522

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: AGA

of:

BAY SHORELINE, INC.

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

Recorded on Roll 5932 at Frame 0465 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 28TH day of MAY

A.D. 19 97



Bob Taft
Bob Taft
Secretary of State

05932-0465



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

Charter No.	866522
Approved	EJS
Date	5/28/97
Fee	\$3.00

97032842413

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Joseph J. Recchie, the statutory agent for
(name of agent)

Bay Shoreline, Inc.

(name of corporation)

has been changed to:

1349 East Broad Street

(new street address)

Columbus

(city)

, Ohio 43205

(zip code)

FROM

155 East Broad Street, 16th Floor

(old street address)

Columbus

(city)

, Ohio 43215

(zip code)

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

THIS DOCUMENT IS SIGNED BY A CORPORATE OFFICER.

BY:

DAVID SHOWE

TITLE:

VICE PRESIDENT

The filing fee is \$3.00, R.C. 1701.07(M), 1702.06(L).

Please make checks payable to the Secretary of State.

