

MAID SECRETARY OF STATE
PROCESSING STATEMENT
08/20/97

CORPORATION:
FOX CLEANERS, INC.

CHARTER NUMBER: 200460
ROLL AND FRAME: 5973-1294
05973-1294

DOCUMENT NUMBER	CODE	FEE
97072932601	AGS	3.00

018136

RETURN TO: PICKREL, SCHAEFFER AND EBELING
ATTN L A CATRON
40 N MAIN ST #2700
DAYTON OH 45423-2700

TOTAL : 3.00
0189

05973-1295



The State of Ohio

Bob Taft

Secretary of State

200460

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:

FOX CLEANERS, INC.

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

Recorded on Roll 5973 at Frame 1296 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 29TH day of JULY ,

A.D. 19 97 .



Bob Taft
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)

05973-1296

Charter No.	200460
Approved	KL
Date	7-29-97
Fee	\$3.00

97072932601

SUBSEQUENT APPOINTMENT OF AGENT

Fox Cleaners, Inc. hereby appoints
(name of corporation)
John Roberts 807 Fallview
(name of new agent) (street address)
Englewood Ohio 45322
(city) (zip code)

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

to succeed Richard K. Fox 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.

Earl G. Fox, Jr.
Title: President

Acceptance of Appointment

The undersigned, John Roberts, named herein as the statutory agent for
Fox Cleaners, Inc., hereby acknowledges and accepts
(name of corporation)
the appointment of statutory agent for said corporation.**

John R. Roberts
John Roberts, 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.

05973-1297

PICKREL, SCHAEFFER AND EBELING

HARRY G. EBELING
THOMAS J. HARRINGTON
PAUL J. WINTERHALTER
PAUL E. ZIMMER
ALAN B. SCHAEFFER
JANET K. COOPER
JOHN W. SLAGLE
ANDREW C. STORAR
JOHN M. ROSEMEYER
DAVID C. KORTE
JAMES W. KELLEHER

* Also Licensed in KY
** Also Licensed in FL

A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER
40 NORTH MAIN STREET
DAYTON, OHIO 45423-2700

937/223-1130
FACSIMILE 937/223-0339

JAMES L. JACOBSON**
JEFFREY S. SENNEY
L. MICHAEL BLY
MARY M. BIAGIOLI
DIANE L. GENTILE
MICHAEL W. SANDNER
MICHELLE D. BACH
JUDITH T. EDWARDS

OF COUNSEL
GORDON H. SAVAGE
DONALD G. SCHWELLER

July 24, 1997

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

Re: Fox Cleaners, Inc.

Dear Sir/Madam:

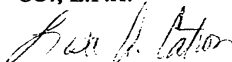
Enclosed for filing please find a Subsequent Appointment of Agent for the above-referenced corporation. Also enclosed please find our check in the amount of \$3.00 for payment of your filing fee for this document.

Please file this form as soon as possible and return the recorded document to the undersigned.

Thank you for your assistance. If you have any questions or need any additional information, please call me.

Sincerely,

PICKREL, SCHAEFFER AND EBELING
CO., L.P.A.


Lisa A. Catron
Legal Assistant

/lac
Enclosures