DOC ID ----> 5993_0399

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/11/97

CHARTER NUMBER: 321392
ROLL AND FRAME: 5993-0399

05993-0399

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
TREMCO SERVICE CORPORATION	97081160901	FGS	3.00

024826

RETURN TO: CSC COLUMBUS
16 E BROAD ST STE 610
COLUMBUS OH 43215

TOTAL : 3.00

0312

DOC ID ----> 5993_0399

The State of Ohio

Bob Taft

Secretary of State

05993-0400

321392

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: FGS

of:

TREMCO SERVICE CORPORATION

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

Recorded on Roll 5993 at Frame 0401 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 8TH day of AUG ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5993_0399

Prescribed by
Bob Taft, Secretary of State

Form FGS (December 1990)

05993-0401

License No. 381392
Approved [illegible]
Date 8-8-97
Fee $3.00

97081160901

CERTIFICATE OF CHANGE OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

TREMCO SERVICE CORPORATION
(name of corporation)

a corporation organized under the laws of the State of DELAWARE

and licensed to transact business in the State of Ohio, hereby appoints:

CSC-LAWYERS INCORPORATING SERVICE
(name of new agent)

16 East Broad Street
(Street Address)

Columbus, Ohio 43215
(City, Village or Township) (Zip Code)

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

to succeed C T CORPORATION SYSTEM (name of former agent) as its designated agent for service of process, notice or demand required by statute to be served upon the corporation in the State of Ohio.

This document is signed by the President, Vice President, or Secretary.

By: James L. Tierney - Secretary

INSTRUCTIONS

1. The statutory agent for a corporation must be a) a natural person who is a resident of Ohio, or b) an Ohio corporation or foreign corporation licensed in Ohio which is authorized by its articles to act as agent, and which has a business address in this state. R.C. 1703.04.1

2. The document must be signed by the President, Vice President, or Secretary. R.C. 1703.04.1 (K).

3. The filing fee is $3.00. R.C. 1703.04.1 (L). Make checks payable to the Secretary of State.

DOC ID ----> 5993_0399

05993-0402

CSC - COLUMBUS
SUITE 610
16 EAST BROAD STREET
COLUMBUS OH 43215
800-347-2334
614-463-9903

To: CSC/PH - OH COL *

From: Franci Snow

Date: August 8, 1997

Order#: 479934-130

Re: TREMCO SERVICE CORPORATION

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of $3.00 .
_____ Other: _____

Please take the following action:

_____ File in your office on an expedited basis.
XX File with the state of OHIO.
_____ Record in your office.
_____ Publish in local newspaper.
_____ Issue Certified Copy.
_____ Issue Proof of Filing.
XX Return Regular Mail.
_____ Advance filing fee.
_____ Other:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.FILE

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