

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/04/97

CORPORATION:

B. BUEHL INDUSTRIES INC.

CHARTER NUMBER: 855542
ROLL AND FRAME: 6077-0812

06077-0812

DOCUMENT NUMBER	CODE	FEE
97110730403	AGR	NO FEE

054747

RETURN TO: B. BUEHL INDUSTRIES, INC.
1767 ASHLEY DR
HUDSON OH 44236

TOTAL :

06077-0813



The State of Ohio

Bob Taft

Secretary of State

855542

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: AGR

of:

B. BUEHL INDUSTRIES INC.

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

Recorded on Roll 6077 at Frame 0814 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 7TH day of NOV ,

A.D. 19 97 .



Bob Taft

Bob Taft

Secretary of State

C-121

06077-0814

855042
APPROVE

KN

11/7/97

NO fee

9711 0730403

RESIGNATION OF AGENT

I, Carol J. Buehl, heretofore appointed
(Name of Agent)as agent for B. Buehl Industries, Inc.,
(Name of Corporation)(an Ohio corporation) ~~(a foreign corporation licensed to do business~~~~in Ohio)~~, tender my resignation as agent for service of process forB. Buehl Industries, Inc.
(Name of Corporation)

The address to which the Secretary of State may write is:

B. Buehl Industries, Inc.
(Name of Corporation)is 1767 Ashley Drive, Hudson, OH 44236
(Complete Postal Address)Carol J. Buehl
(Signature of Agent)

06077-0815

B. Buehl Industries, Inc.
1767 Ashley Drive
Hudson, OH 44236

October
~~September~~ 25, 1997

Secretary of State
30 E. Broad Street
Columbus, OH 43266-0418

Gentlemen:

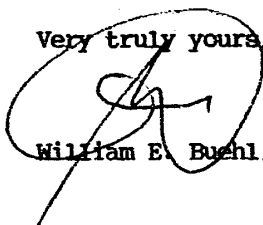
Enclosed are:

Subsequent Appointment of Agent
Resignation of Agent
Report of Use of Fictitious Name

for B. Buehl Industries, Inc.

Our check for \$13.00 (\$10.00 plus \$3.00) is enclosed.

Very truly yours,


William E. Buehl, President

enclosure

CORRESPONDENCE