

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/04/97

CORPORATION:

B. BUEHL INDUSTRIES, INC.

CHARTER NUMBER: 855542
ROLL AND FRAME: 6077-0816

06077-0816

DOCUMENT NUMBER	CODE	FEE
97110730402	AGS	3.00

054748

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

TOTAL : 3.00

0689

06077-0817



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: AGS

of:

B. BUEHL INDUSTRIES, INC.

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

Recorded on Roll 6077 at Frame 0818 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



06077-0818

Number 855542
 By KN
 Date 11/7/97
 Fee \$3.00

97110730402

Subsequent Appointment of Agent

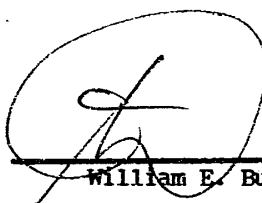
B. Buehl Industries, Inc. hereby appoints William E. Buehl of
(Name of Corporation) (Name of New Agent)

1767 Ashley Drive, Hudson, Summit County,
(Street) (City or Village)

Ohio, 44236, to succeed Carol J. Buehl as agent upon whom
(Zip Code) (Name of Former Agent)

any process, notice or demand required or permitted by statute to be served upon the corporation
 may be served.

Date: September 25, 1997

By 
William E. Buehl
 Title President

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 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), 1702.08(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), 1702.08(K).
- 3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.08(C).
- 4) The filing fee for a subsequent appointment of agent is \$3.00. R.C. 1701.07(M), 1702.08(L).