

HIG SECRETARY OF STATE
PROCESSING STATEMENT
4/10/98

CHARTER NUMBER: 283730
ROLL AND FRAME: 6242-1664

06242-1664

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
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FOX INTERNATIONAL LTD., INC.

98012725601	AGA	3.00
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111382

RETURN TO: MICHAEL E. SIEGEL & ASSOCIATES
ATTN M E SIEGEL
20133 FARNSLEIGH RD
SHAKER HTS OH 44122-3613

TOTAL : 3.00

0070



The State of Ohio

Bob Taft

Secretary of State

283730

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:

FOX INTERNATIONAL LTD., INC.

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

Recorded on Roll 6242 at Frame 1666 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 27TH day of JAN ,

A.D. 19 98 .



Bob Taft
Bob Taft
Secretary of State

DEPT. OF SECRETARY OF STATE

1702.07(M) 1702.08(L)

06242-1666

1702.07(M) 1702.08(L)



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

06242-1666

Charter No. 283730
Approved KL
Date 1-27-98
Fee \$3.00

98012725601

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Murray G. Fox, the statutory agent for
(name of agent)

Fox International Ltd., Inc. has been changed to:
(name of corporation)

23600 Aurora Road
(new street address)

Bedford Heights, Ohio 44146
(City) (zip code)

FROM

4314 Lee Road
(old street address)

Cleveland, Ohio 44128
(City) (zip code)

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

THIS DOCUMENT IS SIGNED BY A CORPORATE OFFICER.

BY: Murray G. Fox
Murray G. Fox

TITLE: President

The filing fee is \$3.00, R.C. 1701.07(M), 1702.08(L).

Please make checks payable to the Secretary of State.

LAW OFFICES OF

Michael E. Siegel & Associates

06242-1667

*Scott Coghlan
Richard C. Foote
Mark L. Hoffman*

*Ohio Savings Building
20133 Farnsleigh Road
Shaker Heights • Ohio • 44122-3613
Telephone (216) 991-6200 • Fax (216) 991-6199*

OF COUNSEL

January 20, 1998

Bob Taft, Secretary of State
30 East Broad Street
Columbus, Ohio 43266-0418

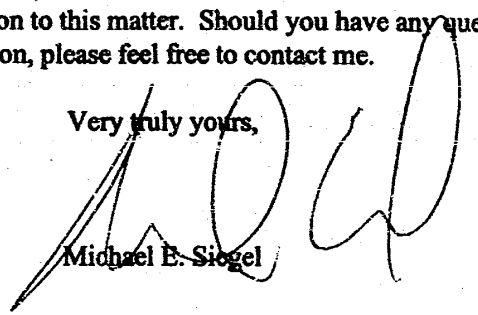
Re: Fox International Ltd., Inc.

Dear Sir:

Regarding the above-captioned matter, enclosed please find the completed Change of Address of Statutory Agent for Ohio Corporations form along with a check in the amount of \$3.00 for the filing fee. Please update your records to reflect the correct address for Fox International Ltd., Inc.

Thank you for your attention to this matter. Should you have any questions regarding this matter or require further information, please feel free to contact me.

Very truly yours,


Michael E. Siegel

MES:ml
Enclosure