

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/14/98

CHARTER NUMBER: 326504
ROLL AND FRAME: 6245-1416

06245-1416

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

MCCORMICK EQUIPMENT CO., INC.

98012752902

AGS

3.00

112412

RETURN TO: ROBBINS, KELLY, PATTERSON & TUCKER
ATTN S L YEAGER
7 W 7TH ST STE 1400
CINCINNATI OH 45202-2471

TOTAL : 3.00

0113

06245-1417



The State of Ohio

Bob Taft

Secretary of State

326504

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:

MCCORMICK EQUIPMENT CO., INC.

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

Recorded on Roll 6245 at Frame 1418 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



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form AGS (September 1992)

Charter No. 326507
 Approved KL
 Date 1-27-98
 Fee \$3.00

98012752902

SUBSEQUENT APPOINTMENT OF AGENT

McCormick Equipment Co., Inc. hereby appoints
 (name of corporation)
R. Peter Kimener 112 Northeast Avenue
 (name of new agent) (street address)
Loveland Ohio 45140
 (city) (zip code)

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

to succeed John F. McCormick 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.

R. Peter Kimener

Title: Lo

Acceptance of Appointment

The undersigned, R. Peter Kimener named herein as the statutory agent for
McCormick Equipment Co., Inc. hereby acknowledges and accepts
 (name of corporation)
 the appointment of statutory agent for said corporation.**

R. Peter Kimener

R. Peter Kimener

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.