

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/22/93

CHARTER NUMBER: 134950
POLLE AND FRAME: 9312-0854

CORPORATION:

THE DISTILLATA COMPANY

DOCUMENT NUMBER

CODE

FEE

93102544701

AGS

3.00

041311

RETURN TO: WESTON, HURD, FALLON, PAISLEY & HOWLEY

ATTN J R SPARTZ

2500 TERMINAL TWR

CLEVELAND OH 44113-2241

0458



The State of Ohio

Bob Taft

Secretary of State

134950

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:

THE DISTILLATA COMPANY

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

Recorded on Roll 9312 at Frame 0856 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 25TH day of OCT .
A.D. 19 93 .

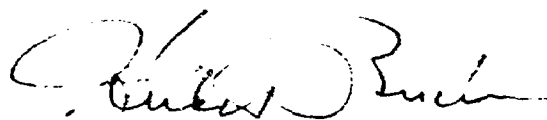


Bob Taft
Bob Taft
Secretary of State

134950
10-25-92
Date
Amount 3.00

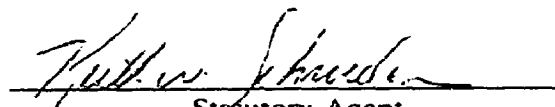
SUBSEQUENT APPOINTMENT OF AGENT

THE DISTILLATA COMPANY hereby appoints KEITH W. SCHROEDER, 1542 East 24th Street, Cleveland OH 44114, to succeed BERNARD H. SCHULIST as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.


Secretary

ACCEPTANCE OF APPOINTMENT

The undersigned, KEITH W. SCHROEDER, named herein as the statutory agent for THE DISTILLATA COMPANY, hereby acknowledges and accepts appointment of statutory agent for said corporation.


Statutory Agent

**WESTON HURD
FALLON PAISLEY & HOWLEY**

COUNSELLORS AT LAW

2500 TERMINAL TOWER • CLEVELAND, OHIO 44113-2241 • 216/241-6607

OHIO TOLL FREE 800/336-4952 • FAX 216/621-8369

October 19, 1993

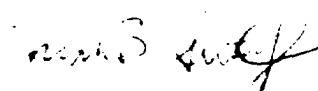
Bob Taft
Secretary of State
30 East Broad Street
14th Floor
Columbus, OH 43266-0418

Re: The Distillata Company
Our File No. 08531-13566

Gentlemen:

Enclosed for filing is a Subsequent Appointment of Agent for the above corporation.
Also enclosed is our check in the amount of \$3.00, representing the filing fee.

Very truly yours,


Joseph B. Swartz

JBS/jk
Enclosures