

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/28/93

09337-0682

CHARTER NUMBER: 017774
ROLL AND FRAME: 9337-0682

CORPORATION:

THE NATIONAL LIME AND STONE COMPANY

DOCUMENT NUMBER

93121613701

CODE

AGS

FEE

3.00

051570

RETURN TO: MARSHALL & MELHORN
ATTN A L HAHN
FOUR SEAGATE 8TH FL
TOLEDO OH 43604

0160

09337-0683



The State of Ohio

Bob Taft

Secretary of State

17774

❖ 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 NATIONAL LIME AND STONE COMPANY

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

Recorded on Roll 9337 at Frame 0684 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 16TH day of DEC

A.D. 19 93



Bob Taft
Bob Taft
Secretary of State

SENT BY: Xerox Telecopier 7020 :11-18-93 : 3:44PM :

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

Charter No. 7777
 Approved MAC
 Date 12-16-93
 Fee \$3.00

09337-0684

93121613701 QD

SUBSEQUENT APPOINTMENT OF AGENT

The National Lime and Stone Company

(name of corporation)

hereby appoints

Brian P. Barger

(name of new agent)

551 Lake Cascades Parkway

(street address)

Findlay

(city)

Ohio

45840

(zip code)

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

to succeed

Harold Henry

(Name of Former Agent)

as agent upon whom any process,

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.

Carleton P. Palmer, III

Title: President

Acceptance of Appointment

The undersigned, Brian P. Barger

The National Lime and Stone Company

(name of corporation)

named herein as the statutory agent for

hereby acknowledges and accepts

the appointment of statutory agent for said corporation.**

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.

09337-0685

LAW OFFICES OF
MARSHALL & MELHORNFOUR SEAGATE
EIGHTH FLOOR

TOLEDO, OHIO 43604

(419) 249-7000

TELECOPIER (419) 249-0800

EDWARD J. MARSHALL (1871-1948)
DONALD F. MELHORN (1889-1974)COUNSEL
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RICHARD C. WEBERLING*DONALD R. FRASER*
DONALD F. MELHORN JR.
JUSTICE G. JOHNSON JR.
PAUL W. KRAUS
THOMAS W. PALMYR
RICHARD M. KERNER
REEVE W. KELSEY
MICHAEL S. SCALLO
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D. EDWARD GOLGOROVY**
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DONALD A. SCHURR*
AMY M. NATYSHAK
STEVEN J. FUNK*
ROMAN ARCE
DANIEL F. MANNICK
NICHOLAS A. JARVIS**ADMITTED TO PRACTICE IN OHIO
**THE DISTRICT AND TERRITORY OFFICES
ADMITTED IN NEW JERSEY

December 13, 1993

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

Re: The National Lime and Stone Company

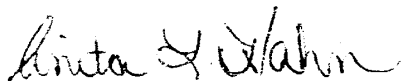
Dear Sir/Madam:

Enclosed for filing find an original and one copy of Subsequent Appointment of Agent for the above-referenced company, along with our filing fee of \$3.00.

We would appreciate receiving a time-stamped copy of the Appointment, and a self-addressed stamped envelope is included for that purpose.

Should you have any questions or need further information, please do not hesitate to call.

Very truly yours,


Anita L. Hahn
Paralegal to Reeve W. Kelsey/alt:
Enclosures
cc: Reeve W. Kelsey, Esq.