

A29 1217

The *Carters and*
Finch
Company,

CERTIFICATE OF SUBSCRIPTION.

Filed in the office of the Secretary of State,
at Columbus, Ohio, on the *20th*
day of *April* A. D. 18*97*
and recorded in volume *71* page *280*
of the Records of Incorporation.

Chas. Hinney
Secretary of State

Confined

11399
[Whenever ten per cent. of the capital stock has been subscribed, this blank ("Certificate of Subscription") should be filled out properly, according to the facts recited therein, and verified by the incorporators, and forwarded to the Secretary of State, at Columbus, Ohio. (See Section 3241, Revised Statutes of Ohio.) With it must be sent the sum of \$2.00, the fee due the State for recording, indexing and furnishing certified copy of same, under the act of March 18, 1881 as amended February 12, 1889.]

The *xxxxxx Carlisle and Finch and Company.*

CERTIFICATE OF SUBSCRIPTION.

Cincinnati, Ohio, *April 16th*, 1897.

To the Secretary of State, Columbus, Ohio:

We the undersigned incorporators of The *xxxxxx Carlisle and Finch and Company*, do hereby certify, that on the *sixteenth* day of *April*, 1897, all the incorporators of said Company did order, in writing, that books be opened for subscriptions to the capital stock of said Company, at *528 1/2 West Sixth Street Cincinnati Ohio*

on the *sixteenth* day of *April*, 1897, at *12* o'clock *—* M.; and at the same time, did waive, in writing, the notice by publication of the time and place of such opening of books of subscription, required by law; and further, said books having been opened at the time and place ordered, that ten per cent. of the capital stock of said Company has been subscribed.

Martin Daniels
Isabel W. Carlisle
Geo. M. Finch
Robert L. Finch
Morris L. Bushnell

INCORPORATORS.

Appointment of Agent

Ohio Corporation,
Section 8623-129, General Code

KNOW ALL MEN BY THESE PRESENTS, That R. S. Finch
of 279 E. Clifton Ave in Cincinnati
Hamilton County, Ohio, a natural person and resident of said county,
being the county in which the principal office of The Carlisle & Finch Co.
is located, is hereby appointed as the person on whom process, tax notices and demands against
said The Carlisle & Finch Co. may be served as authorized by
resolution of Board of Directors.

The Carlisle & Finch Co.

Name of Corporation

Brent S. Finch
R. S. Finch

President.

Secretary.

Cincinnati Ohio, Ohio,
March 26th, A. D. 1930

The Carlisle & Finch Co.

Name of Corporation

Gentlemen: I hereby accept the appointment as the representative of your company upon
whom process, tax notices, or demands may be served.

R. S. Finch

State of Ohio

County of Hamilton

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 27th day of March, A. D. 1930, the above named
R. S. Finch who acknowledged the signing of the foregoing
to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

Notary Public in and for

Hamilton

County, Ohio.

E. A. LANE

My Commission Expires Feb. 1, 1932