

A313 2021

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Number 11116

Certificate of Reduction

—OF—

Stated Capital

—OF—

See General Ledger

Filed in the office of the Secretary of State,
at Columbus, Ohio, on the 17 day of
April, 1921, and recorded
in Volume 609, Page 685

of the Records of Incorporations.

Clarence J. Brown
Secretary of State.

Filing Fee—\$10.00.

§6023-37. A reduction of stated capital shall be authorized as follows:

A. In case it is to be effected by redeeming shares subject to redemption under the articles, by such resolution or other action, if any, as the articles may require or prescribe.

B. In case it is to be effected by retirement of treasury shares, by vote of the board of directors.

C. In case it is to be effected by any other method, by a resolution setting forth the reduction to be made and the method by which it shall be effected, which resolution shall be adopted by the affirmative vote of the holders of two-thirds (or such other proportion as the articles may require) of the shares owned by the holders of shares of each class of shares of the corporation or by such other vote as may be prescribed in the articles.

A reduction may be effected:

1. By redeeming shares subject to redemption in the manner, and at not to exceed the price including premium, if any, prescribed by the articles; provided, however, that after such redemption there shall remain an excess of assets over all the debts and liabilities of the corporation, plus the amount, as reduced, of stated capital. Unless the articles otherwise provide, shares subject to redemption may be purchased for redemption at not to exceed the redemption price, including premium, prescribed in the articles; but no such purchase shall be made which will favor any holder of such shares over any other such holder.
2. By the voluntary surrender by each or any holder of shares of one or more shares of his shares, and issuing to him in lieu thereof a decreased number of shares.
3. By cancelling shares owned by the corporation and held in its treasury.
4. By reducing the par value of shares pursuant to an appropriate amendment of the articles.
5. By reducing the stated capital represented by shares without par value.
6. In any other way not repugnant to law.

Upon effecting reduction, the corporation shall write off from its stated capital an amount equal to (a) the stated capital represented by the shares redeemed, purchased, or cancelled; (b) the amount by which the par value of outstanding shares has been reduced; and (c) the amount by which the stated capital represented by shares without par value has been reduced.

Unless the articles otherwise provide, no action taken by any corporation under the provisions of this section shall operate as a reduction of the number of shares which such corporation is authorized to have outstanding; and whenever shares are redeemed under the provision hereof such shares shall have the status of authorized but unissued shares.

Whenever a reduction of stated capital is to be effected otherwise than by redemption, a certificate of reduction of stated capital, signed by the president or a vice-president and the secretary or an assistant secretary, shall be filed in the office of the secretary of state, stating:

- (a) The amount of stated capital of the corporation prior to such reduction.
- (b) The amount of stated capital to remain after such reduction.
- (c) The method by which such reduction is to be effected, including a copy of the resolution of reduction and a statement of the manner of its adoption.

The directors may proceed to effect such reduction upon the filing of such certificate.

An amendment of articles and a reduction of stated capital may be included in one certificate filed in the office of the secretary of state.

If the articles require shares to be cancelled upon redemption, a like certificate of reduction shall be filed stating that such cancellation has been made and such certificate shall operate as a certificate of amendment of the articles, and shall reduce the authorized number of shares of a corporation by the number of shares cancelled.

Certificate of Reduction

F. 28 10 00

OF STATED CAPITAL OTHERWISE THAN BY REDEMPTION

..... Samuel Goldstein President, and Alice C. Bell
 Secretary, of The American Light Company an Ohio corporation
 which has authorized a reduction of its stated capital otherwise than by redemption of shares, do hereby
 certify that:

The amount of its stated capital prior to this reduction was Sixty-two Thousand Five Hundred
 (\$2500.00) Dollars, and the amount of
 Twelve Thousand Four Hundred (\$12,400.00) Dollars will remain after reduction.

The corporation has* decided to reduce its Capital stock, which was invested in goods and merchandise by a division of the goods and merchandise between the stockholders desiring to remain with the Company, on the one hand and those stockholders of the Company who desired to withdraw from the Company, on the other hand. This division has been amicably and agreeably made.

THE FOLLOWING IS A TRUE COPY OF THE RESOLUTION OF REDUCTION: WHEREAS, at a stockholder's meeting of The American Light Company regularly held on the 25th day of May, 1929, at the office of The American Light Company, in the city of Zanesville, Ohio, it was unanimously agreed that a division be made of the stock of goods and accounts of the American Light Company with the American Radio Distributing Company, and that the capital stock of the American Light Company be correspondingly reduced, and,
~~the following resolution was adopted in the following manner:~~

WHEREAS, under said agreement \$50,100.00 Dollars in such goods and accounts were accordingly turned over by the American Light Company to the said American Radio Distributing Company, and a number of shares of the par value of \$100.00 each equaling the amount of goods and accounts so turned over to said American Radio Distributing Company were then surrendered by certain stockholders and accepted and canceled by the American Light Company, leaving but 124 shares of said American Light Company now outstanding,

THEREFORE, BE IT RESOLVED that the amount of capital stock for which certificates of stock are now outstanding be reduced from 625 shares to 124 shares, corresponding to the number of shares so surrendered and canceled, as aforesaid and that application be made by The American Light Company to the Department of State of the State of Ohio for the reduction of its capital stock.

SAID RESOLUTION WAS ADOPTED IN THE FOLLOWING MANNER: by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said Samuel Goldstein President, and
 Alice C. Bell Secretary, of
 The American Light Company acting for and on behalf of said corporation,
 have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this
 25th day of May 1929..

Sam Goldstein President.

Alice C. Bell Secretary.

*Here state method of reduction used. (See 8623-39 G. C.)

Appointment of Agent

A313 2023

Ohio Corporation,
Section 8623-129, General Code

KNOW ALL MEN BY THESE PRESENTS, That Sam Goldstein
of 122 Main St in Zanesville
Muskingum County, Ohio, a natural person and resident of said county,
being the county in which the principal office of The American Light Co.
is located, is hereby appointed as the person on whom process, tax notices and demands against
said The American Light Co. may be served as authorized by
resolution of Board of Directors.

The American Light Co.
Name of Corporation
Sam Goldstein
President.
Alice C. Bell
Secretary.

The American Light Co.
Name of Corporation
Zanesville, Ohio
Zanesville, Ohio,
June 14th, A. D. 1930

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

Sam Goldstein

State of Ohio,

County of Muskingum, ss.:

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 14th day of June, A. D. 1930, the above named
Sam Goldstein 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.

Louis J. Weber
Louis J. Weber, Notary Public in and for
Muskingum County, Ohio.