

B 146 945

RECEIPT AND CERTIFICATE

No. 4192

~~BAKER CONCRETE & SUPPLY, INC.~~ formerly (BAKER COAL & BUILDERS SUP. LIES, INC.)
NAME

267261

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
✓ AMENDMENT
MERGER/CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 3rd day of March A. D. 1960, and recorded on Roll 13146 at Frame 945 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Baker Coal and Builders Supplies, Inc.

Box 173

Lexington, Ohio

FEE RECEIVED: \$ 25.00

NAME: BAKER CONCRETE & SUPPLY, INC.

formerly (BAKER COAL & BUILDERS SUPPLIES, INC.) 5450

C-106 Prescribed by Secretary of State Ted W. Brown

B 146 946

Certificate of Amendment TO ARTICLES OF

Number

Approved By

Date

Fee

267261

MAR 3 - 1960

BAKER COAL & BUILDERS SUPPLIES, INC.

John J. Cunning, President (or Vice-President) and William G. Baker

Secretary (or Assistant Secretary) of Baker Coal & Builders Supplies, Inc., an Ohio

corporation, with its principle office located at Lexington, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 18th day of February, 1960, at which meeting a quorum of such shareholders * (and each class thereof) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation on such proposal * (and in addition thereto by the affirmative vote

of the holders of _____ of each class of shares entitled to vote thereon)] * [in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

Upon Motion of Mr. Cunning, seconded by Mr. Baker, it was unanimously resolved that the name of the corporation be amended from Baker Coal & Builders Supplies, Inc. to Baker Concrete & Supply, Inc., and that John J. Cunning as Vice President and William G. Baker as Secretary-Treasurer, be and they are hereby authorized to make application to the Secretary of State to carry into effect this resolution.

IN WITNESS WHEREOF, said John J. Cunning, President or Vice-

President), and William G. Baker, Secretary (or Assistant Secretary), of

Baker Coal & Builders Supplies, Inc., 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 18th day of February, 1960.

By

By

*If the names are illegible

B 146 947

RECEIPT AND CERTIFICATE

No 4193

COLD ROLLING, INCORPORATED

NAME

224835

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION

✓ AMENDMENT

MERGER/CONSOLIDATION

DISSOLUTION

AGENT

RE-INSTATEMENT

CERTIFICATES OF CONTINUED
EXISTENCE

MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE

AMENDMENT

SURRENDER OF LICENSE

APPOINTMENT OF AGENT

CHANGE OF PRINCIPAL OFFICE

RE-INSTATEMENT

FORM 7

PENALTY

MISCELLANEOUS FILINGS

ANNEXATION INCORPORATION—CITY
OR VILLAGE

RESERVATION OF CORPORATE NAMES

REGISTRATION OF NAME

REGISTRATION OF NAME RENEWALS

REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS

TRADE MARK

TRADE MARK RENEWAL

SERVICE MARK

SERVICE MARK RENEWAL

MARK OF OWNERSHIP

MARK OF OWNERSHIP RENEWAL

EQUIPMENT CONTRACT/CHattel
MORTGAGE

POWER OF ATTORNEY

SERVICE OF PROCESS

MISCELLANEOUS

ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK

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Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Spieth, Bell and McCurdy

Union Commerce Bldg.

Cleveland 14, Ohio

FEE RECEIVED: \$ 512.50 2 cks.

NAME: COLD ROLLING, INCORPORATED

54-51

B 146 948

COLD ROLLING, INCORPORATED

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

APPROVED

By [Signature]
Date MAR 3 - 1960Amount 572.50
57-5

For Profit

T. L. Lanza, President, and Helen E. Brennan, Secretary, of Cold Rolling, Incorporated, an Ohio corporation, with its principal office located at Cleveland, Ohio, do hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on a proposal to amend the Articles of Incorporation thereof, as contained in the following resolution, was duly called and held on the 26th day of February, 1960, at which meeting two-thirds of such shareholders were present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise two-thirds of the voting power of the corporation on such proposal, the following resolution was adopted to amend the Articles:

RESOLVED, that Article Fourth of the Articles of Incorporation of Cold Rolling, Incorporated be amended to read as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is 12,500, each of which shall have a par value of \$5.

IN WITNESS WHEREOF, said T. L. Lanza, President, and Helen E. Brennan, Secretary, of Cold Rolling, Incorporated, 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 26th day of February, 1960.

COLD ROLLING, INCORPORATED

By

President

And

Secretary