

B340 1665

RECEIPT AND CERTIFICATE

Nº 17368

THE MACK IRON WORKS COMPANY

NAME

228269

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 ADDRESS 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,
REGISTRATION OF NAME

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 10th day of Jan. A. D. 1964, and recorded on Roll B340 at Frame 1665 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

*Ted W. Brown*TED W. BROWN,
Secretary of StateFiled by and Returned To: The Mack Iron Works CompanyAtt: John L. BaconSandusky, Ohio

FEE RECEIVED: \$

1.00

cash

NAME: THE MACK IRON WORKS COMPANY

11-67

Prescribed by Secretary of State—Ted W. Brown.

B340 1666

Subsequent Appointment of Agent

Sections 1701.07 (D), 1702.06 (D) Revised Code

Number 278269Approved By WPADate 1-10-64Fee 1.00 (C)

(FOR OFFICIAL USE ONLY)

11-67

KNOW ALL MEN BY THESE PRESENTS, That JOHN L. BACON

(Name of Agent)

of 921 Beachside Lane

(Street or Avenue)

in HUBON, KEFE County, Ohio, a natural person residing in said
(City or Village)county, a ~~corporation~~ having a business address in said county (strike phrase not applicable), beingthe county in which the principal office of THE MACK IRON WORKS COMPANY

(Name of Corporation)

124 Warren Street, Sandusky, Ohio

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against

said THE MACK IRON WORKS COMPANY

(Name of Corporation)

may be served, to succeed LUCAS M. BACON

(Name of Former Agent)

heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

board of directors (trustees) passed on the 8th day of January, 1964.

All previous appointments are hereby revoked.

THE MACK IRON WORKS COMPANY

(Name of Corporation)

By John L. Bacon

John L. Bacon

(Signature of Officer Signing and Title)

124 Warren Street, Sandusky

Ohio

January 91964THE MACK IRON WORKS COMPANY

(Name of Corporation)

Gentlemen: I or (THE MACK IRON WORKS COMPANY)

(Name of Corporation)

hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax
notices or demands may be served.THE MACK IRON WORKS COMPANY

(Signature of Agent or Name of Corporation)

By John L. Bacon

John L. Bacon

(Signature of Officer Signing and Title)

Secretary-Treasurer

Filing Fee: \$1.00