

B481 1691
RECEIPT AND CERTIFICATE **Nº 12500**

UPS CREDIT UNION, INC.

NAME

245287

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 22nd day of Nov. A. D. 19 66, and recorded on Roll B481 at Frame 1691 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Anthony Huber
2438 West McMicken Ave.
Cincinnati Ohio

FEE RECEIVED: \$ 1.00

NAME: UPS CREDIT UNION, INC.

282-69

B461 1692

657

Subsequent Appointment of Agent

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

RECEIVED

NOV 16 1966

KNOW ALL MEN BY THESE PRESENTS, That Anthony Huber

(Name of Agent)

APPROVED

By [Signature]Date 11-22-1966

DIVISION OF SECURITIES

of 2438 West McMicken Avenue

(Street or Avenue)

in Cincinnati

(City or Village)

Hamilton

County, Ohio, a natural person residing in said

county, ~~a corporation having a business office in said county (strike phrase not applicable), being~~the county in which the principal office of UPS Credit Union, Incorporated

(Name of Corporation)

640 West 3rd Street, Cincinnati, Ohio 45202

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

said UPS Credit Union, Incorporated

(Name of Corporation)

may be served, to succeed Vincent Hambrick

(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 14th day of November, 1966.

All previous appointments are hereby revoked.

UPS Credit Union, Incorporated

(Name of Corporation)

By [Signature]

(President, Vice-President, Secretary, etc.)

Cincinnati

, Ohio

November 14, 1966UPS Credit Union, Incorporated

(Name of Corporation)

Gentlemen: I [Signature]Anthony HuberUPS Credit Union, Incorporated

(Name of Corporation)

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

[Signature]

(Signature of Agent or Name of Corporation)

By [Signature]

HENRY C. HOTOPP

Notary Public, Hamilton County, Ohio

(Signature of Officer, Name and Title) My Commission Expires Dec. 7, 1968