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B493 624

RECEIPT AND CERTIFICATE

№ 17890

OHIO SECURITIES SYSTEM, INC.

NAME

NUMBER

DOMESTIC CORPORATIONS

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

FOREIGN CORPORATIONS

- LICENSE
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- 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 9th day of Feb. A. D. 19 67, and recorded on Roll 0493 at Frame 624 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Dennison and Wern

812 Huron Savings and Trust Bldg.

Warren, Ohio 44481 Att: David Dennison

00.00

NAME OHIO SECURITIES SYSTEM, INC.

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ARTICLES OF INCORPORATION

OF

OHIO SECURITIES SYSTEM, INC.

The undersigned, a majority of whom [illegible] the United States, desiring to form a corporation [illegible] the General Corporation Act of the State of Ohio, [illegible]

ARTICLE I

Section 1. Name. The name [illegible] shall be Ohio Securities System, Inc.

ARTICLE II

Section 1. Principal Office. The place [illegible] State of Ohio where the principal office of the corporation is [illegible] P.O. Box 227, Leavittsburg, Trumbull County, Ohio.

ARTICLE III

Section 1. Purpose. The purposes for which the corporation is formed are: to acquire in any manner by purchase or otherwise own, hold, sell, convey, lease, mortgage or otherwise dispose of, and to deal in any and every way in, real property, and any interests in real property; to acquire in any manner by purchase or otherwise own, hold, mine, produce, manufacture, sell, lease, mortgage, pledge, or otherwise dispose of and to deal in any and every way in, all kinds of personal property, whether tangible or intangible, and any interests in such property.

Without in any way limiting the purposes hereinbefore in this Article expressed, and without in any way [illegible] the capacity or authority of the corporation and without [illegible] any purpose, capacity or authority [illegible] the corporation [illegible]

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(a) To perform the following services for compensation exclusively by individual contracts [illegible] in any way as a common carrier nor as rendering or offering to render services otherwise to the public:

1. To manufacture, repair, buy, sell, lease and deal in safes, vaults, bureaus, boxes, chests, cash protectors and dispensers, change makers and other similar equipment and property and make contracts with respect thereto.

2. To furnish and provide the services of messengers, uniformed private police, plain clothes special agents, guards, watchmen, collectors, burglar and fire alarm systems for protective service to any individual or individuals, firms, associations, corporations or others under contract.

3. To build, construct, and remodel buildings, lease or otherwise acquire, maintain, own, utilize and operate buildings for the safe keeping of money, securities, jewelry, valuable papers and documents and other articles taken into its custody.

4. To do and and/or all of the things herein enumerated for itself and for the account of others and to make and perform contracts as required for doing any part thereof.

(b) To design, develop, construct, fabricate, produce, manufacture, buy, sell, distribute, lease, and otherwise deal in all types of objects made of metal, plastic or otherwise and in any and all processes and products and to deal in and use such products.

(c) To buy and sell all kinds of merchandise, materials and machinery and to carry on a general [illegible] of buying and selling [illegible]

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[redacted]

[redacted]

[redacted]

ARTICLE II

Section 1. [redacted]

The [redacted] have [redacted] out par [redacted]

ARTICLE [redacted]

Section [redacted] the [redacted]

[redacted]

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ARTICLE VIII

Section 1. Reorganization. Any plan of reorganization for the corporation may be adopted by the affirmative vote of the holders of a majority of the shares outstanding.

Section 2. Sale of Entire Assets. The corporation may, by action taken at any meeting of its Board of Directors, sell, lease, exchange or otherwise dispose of all or substantially all of its property and assets, including its good will, upon such terms and conditions and for such lawful considerations, and may divide or distribute such considerations among its shareholders upon such terms and basis and in such manner as its Board of Directors deems expedient when and as authorized by the affirmative vote of the holders of a majority of the shares outstanding on any such proposal.

Section 3. Dissolution and Winding Up. The corporation may dissolve and wind up its affairs by a resolution adopted on such proposal by the affirmative vote of the holders of a majority of the shares outstanding case in person or by proxy.

ARTICLE IX

Section 1. Restrictions of Transfer of Stock. If (a) any two or more shareholders or subscribers to stock of the corporation shall enter into any agreement abridging, limiting, or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, or if (b) the incorporators or the shareholders entitled to vote shall adopt any by-law provision abridging, limiting or restricting the aforesaid rights of any stockholders, then and in either of such events, all certificates of shares of stock subject to such abridgments, limitations or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-laws, as the case may be.

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ARTICLE X

Section 1. Shareholders' Action, Vote Required. Notwithstanding any provision of the General Corporation Act of the State of Ohio requiring for any purpose the vote of a designated proportion of the shareholders of any class or classes of the corporation, such action may be taken by the affirmative vote of a majority of the shareholders of any such class or classes, as the case may be.

Section 2. Dissenting Shareholders. Any corporate action duly and lawfully taken relating directly or indirectly to any amendment of the Articles of Incorporation of the corporation, or to any sale, lease, exchange or other disposition of all or substantially all of its property and assets, or to any reorganization of the corporation, or to any consolidation or merger of the corporation with or into any other corporation or to any consolidation or merger of any other corporation with or into the corporation, shall be conclusive for all purposes upon all shareholders, and no shareholder who dissents from any such action shall be entitled to the relief or to any remedies provided for dissenting shareholders by the Revised Code of Ohio as the same now exists or may hereafter be changed or amended.

ARTICLE XI

Section 1. Contracts. No contract or any other transaction between the corporation and any other corporation, and no act of the corporation, shall be in any way affected or invalidated by the fact that any of the corporation's directors are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize such contract or transaction and may vote thereat to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

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ARTICLE XII

Section 1. Amendments. Subject to the limitations prescribed by law, and after subscriptions to shares have been received the Articles of Incorporation of the corporation may be amended by resolution adopted by the affirmative vote of the holders of a majority of the shares outstanding.

ARTICLE XIII

Section 1. Corporate Existence. The corporation shall have perpetual existence.

In Witness Whereof, we have hereunto subscribed our names this 8th day of February, 1967.

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STATE OF OHIO)
) SS.
COUNTY OF TRUMBULL)

Personally appeared before me the undersigned, a Notary Public in and for said County, this 8th day of February, 1967, the above named David S. Dennison, Jr., Charles E. Wern, Jr., and Marilyn Rowan, who each severally acknowledged the signing of the foregoing Articles of Incorporation 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.

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ORIGINAL APPOINTMENT OF STATUTORY AGENT

KNOW ALL MEN BY THESE PRESENTS, that David S. Dennison, Jr. of 813 Union Savings & Trust Building, Warren, Trumbull County, Ohio, a natural person and resident of said county, being the county in which the principal office of Ohio Securities System, Inc. is located, is hereby appointed as the person on whom process, tax notices and demands against said Ohio Securities System, Inc. may be served.

Ohio Securities System, Inc.

[signature]

[signature]

[signature]

Warren, Ohio
February 8, 1967

Ohio Securities System, Inc.
P. O. Box 227
Leavittsburg, Ohio

Gentlemen:

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

[signature]
Agent

STATE OF OHIO)
) SS
COUNTY OF TRUMBULL)

Personally appeared before me, the undersigned, a Notary Public in and for said county, this [illegible] day of February, 1967, the above named David S. Dennison, Jr., who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein mentioned. And I have hereunto set my official seal on the day and year last aforesaid.

[signature]
Notary Public