B636 - 55

RECEIPT AND CERTIFICATE

No. 13053

OHIO SECURITY SYSTEMS, INC.

NAME

358163

NUMBER

DOMESTIC CORPORATIONS

- ARTICLES OF INCORPORATION
- AMENDMENT
- MERGER/CONSOLIDATION
- DISSOLUTION
- ✓ AGENT -Resignation-$1, -Appt. of New Agent-$1.
- 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 11th day of September A. D. 1969, and recorded on Roll 9/12/69 B636 at Frame 55 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

813 Union Savings and Trust Bldg.

Warren, Ohio 44481 ATT: David Dennison

FEE RECEIVED: $ 2.00

NAME: OHIO SECURITY SYSTEMS, INC.

223-8

358163

APPROVED
By
Date 2/11/69
Amount 1.00

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RESIGNATION OF AGENT

I, David S. Dennison, Jr., heretofore appointed as agent for Ohio Security Systems, Inc., an Ohio corporation, tender my resignation as agent for service of process for said corporation.

The address to which the Secretary of State may write said Ohio Security Systems, Inc. is 2590 Elm Road, N.E., Warren, Ohio, 44483.

Dated this 11th day of August, 1969.

David S. Dennison, Jr.

358163
APPROVED
By [illegible]
Date 2/11/69
Amount 1.00
223-8

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APPOINTMENT OF STATUTORY AGENT

KNOW ALL MEN BY THESE PRESENTS:

That James Payiavlas, of 751 Willard Avenue, N.E., Warren, Trumbull County, Ohio, 44483, a natural person residing in said County, being the County in which the principal office of Ohio Security Systems, Inc. is located, is hereby appointed as the Agent upon whom processes, tax notices and demands against said Ohio Security Systems, Inc. may be served to succeed David S. Dennison, Jr. heretofore appointed as Agent, which appointment is hereby made pursuant to a resolution of the Board of Directors passed on August 11, 1969. All previous appointments are hereby revoked.

OHIO SECURITY SYSTEMS, INC.

By Jesse G. Wamer
Jesse Wamer-President

Warren, Ohio
August 11, 1969

Ohio Security Systems, Inc.
Warren, Ohio

Gentlemen:

I hereby accept appointment as the Agent of your corporation upon whom processes, tax notices or demands may be served.

James C. Payiavlas
James Payiavlas