DOC ID ----> B938_1036

STATE OF OHIO
DEPARTMENT OF STATE

TED W. BROWN
SECRETARY OF STATE

B938-1036

RECEIPT NO. 11979

DATE 1/11/1974

364979
NUMBER

B938-1036

RECEIVED OF
OR FILED BY KINCAID,PALMER & RANDALL

THE SUM OF $ 1.00 FOR FILING AGA OF

BOSTWICK, INC.

AGA $ 1.00

RETURNED TO: 11979
KINCAID,PALMER & RANDALL
33 N. HIGH ST.
COLUMBUS, OH 43215

TOTAL FEE $ 1.00

NAME:
BOSTWICK, INC.

E 335-1037

THE STATE OF OHIO

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

364979

It is Hereby Certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AGA of BOSTWICK, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll B938 at Frame 1036 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 11TH day of JANUARY, A. D. 19 74

Ted W. Brown

TED W. BROWN
Secretary of State

B 335-1038

C104 Prescribed by Secretary of State—Ted W. Brown

Change of Address

~~Subsequent Appointment~~ of Agent

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

Number 364979
Approved By [illegible]
Date 1/11/74
Fee 1.00
(FOR OFFICIAL USE ONLY)

12-22

KNOW ALL MEN BY THESE PRESENTS, That JOHN F. WOLFE
(Name of Agent)

of 112 Ashbourne Road
(Street or Avenue)

in Bexley, Franklin County, Ohio, 43209 a natural person residing in said
(City or Village)
county, a corporation having a business address in said county (strike phrase not applicable), being

the county in which the principal office of Bostwick, Inc.
(Name of Corporation)

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

said Bostwick, Inc.
(Name of Corporation)

may be served, to succeed John F. Wolfe (formerly of 34 S. Third St., Columbus, Ohio 43215)
(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 26th day of December, 19 73
All previous appointments are hereby revoked.

BOSTWICK, INC.
(Name of Corporation)

By John B. Wolfe
(President, Vice-President, Secretary)

, Ohio

January 8, 19 74

Bostwick, Inc.
(Name of Corporation)

Gentlemen: I ~~or~~ (_____)
(Name of Corporation)
hereby accept(~~s~~) appointment as the agent of your corporation upon whom (which) process, tax notices or demands may be served.

John F. Wolfe
John F. Wolfe (Signature of Agent or Name of Corporation)

~~By~~ _____
(~~Signature of Officer Giving and Title~~)

Filing Fee: $1.00