

NAME:
COLUMBUS WATER COOLER, INC.



E0024-0787



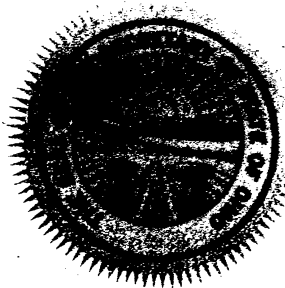
TED W. BROWN
Secretary of State

Certificate

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; AGS of COLUMBUS WATER COOLER, INC.

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

Recorded on Roll E024 at Frame 0788 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 13TH day of DECEMBER, A. D. 19 74

TED W. BROWN
Secretary of State

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RD3

E0024-0788

Subsequent Appointment of Agent

Section 1701.07 (D), Revised Code

KNOW ALL MEN BY THESE PRESENTS, That James E. Allison
(Name of Agent)Amount 1.00

1376 River Street, Columbus, Ohio 43222

of ~~1376 River Street, Columbus, Ohio 43222~~
(Street or Avenue)in Columbus, Franklin 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 Columbus Water Cooler, Inc.
(Name of Corporation)is located, is hereby appointed as the agent on whom ~~(which)~~ process, tax notices and demands againstsaid Columbus Water Cooler, Inc.
(Name of Corporation)may be served, to succeed Daniel B. Dawson
(Name of Former Agent)

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

board of directors passed on the 13th day of September, 1974. All
previous appointments are hereby revoked.

COLUMBUS WATER COOLER, INC.

(Name of Corporation)

By X

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

1376 River Street, Columbus, Ohio 43222

~~1376 River Street, Columbus, Ohio 43222~~, Ohio

September 13, 1974

COLUMBUS WATER COOLER, INC.

(Name of Corporation)

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

COLUMBUS WATER COOLER, INC.

(Signature of Agent or Name of Corporation)

By X

(Signature of Officer Signing and Title)