

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E0301-1826

RECEIPT NO. 37904

DATE 7/29/77

352263

E301-1826 274

NUMBER

RECEIVED OF
OR FILED BY TOLEDO TENT COMPANY

THE SUM OF \$ 1.00 FOR FILING AGS _____ OF
THE TOLEDO TENT COMPANY

RETURNED TO:
TOLEDO TENT COMPANY
ATT: C.H. DICKEY, JR.
300 FASSETT ST.
TOLEDO, OH 43605

37904

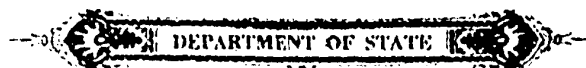
AGS \$ 1.00

TOTAL FEE \$ 1.00

NAME:
THE TOLEDO TENT COMPANY



E0301-1827



TED W. BROWN
Secretary of State

Certificate

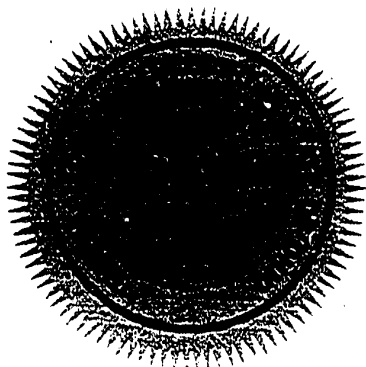
352263

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
THE TOLEDO TENT COMPANY

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

Recorded on Roll E301 at Frame 1828 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 29TH day of JULY, A. D. 1977



TED W. BROWN
Secretary of State

E0301-1826

352263

SUBSEQUENT APPOINTMENT OF STATUTORY AGENT

(Pursuant to Sec. 1701.07 D Ohio Revised Code)

1544
7/29/77
1.00

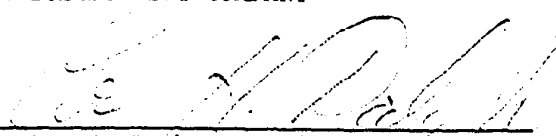
43606

KNOW ALL MEN BY THESE PRESENTS, that Coe H. Dickey, Jr., of 2816 Northwood Avenue, in the City of Toledo, Lucas County, Ohio, a natural person residing in said County, being the County in which the principal office of THE TOLEDO TENT COMPANY (an Ohio Corporation recorded June 30, 1966 on Roll B463 at Frame 561 of Ohio Records of Incorporation) with its principal office located at 300 Fassett Street, Toledo, Lucas County, Ohio, is hereby appointed as the Agent on whom process, tax notices and demands against said THE TOLEDO TENT COMPANY, may be served, to succeed Howard C. Cook heretofore appointed as agent, and which said subsequent appointment is hereby made pursuant to a resolution of the board of directors of said corporation adopted on the 8th day of February, 1977. All previous appointments are hereby revoked.

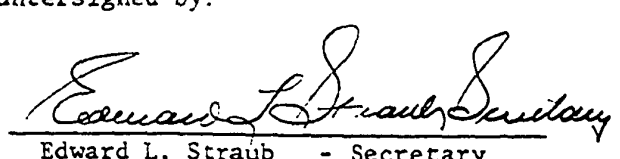
Toledo, Lucas County, Ohio
This 8th day of February, 1977.

THE TOLEDO TENT COMPANY

By


Coe H. Dickey, Jr. - President

Countersigned by:


Edward L. Straub - Secretary

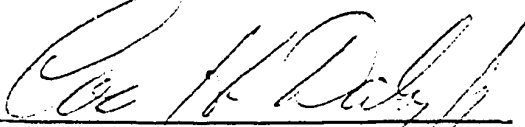
E0301-1829

ACCEPTANCE BY AGENT

The Toledo Tent Company
300 Fasset Street
Toledo, Lucas County, Ohio

Gentlemen:

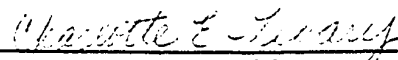
I, Coe H. Dickey, Jr., hereby accept appointment as the agent for your said - THE TOLEDO TENT COMPANY - upon whom process, tax notices or demands may be served.


Coe H. Dickey, Jr. - Agent

Toledo, Lucas County, Ohio
This 8th day of February 1977.

STATE OF OHIO)
) ss.
COUNTY OF LUCAS)

Personally appeared the above named Coe H. Dickey, Jr., and Edward L. Straub and acknowledged the foregoing to be their free act and deed before me, the undersigned Notary Public, this 10th day of February, 1977.


Notary Public

CHARLOTTE E. TESARY
Notary Public, Lucas County, Ohio
My Commission Expires February 9, 1982
My commission expires

(Seal)