

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

DATE 12/13/77

197711
NUMBER

E0354-0950

RECEIPT NO. 58215

E354-0950 156

RECEIVED OF
OR FILED BY EMENS, HURD, KEGLER & RITTER

THE SUM OF \$ 1.00 FOR FILING AGS OF

FISHEL CORPORATION

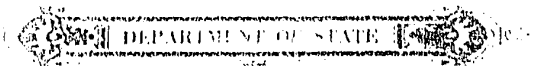
RETURNED TO:
EMENS, HURD, KEGLER & RITTER
ATT: R.M. HARRISTON
250 E. BROAD ST.
COLUMBUS, OH 43215

58215

AGS \$ 1.00

TOTAL FEE \$ 1.00

NAME:
FISHEL CORPORATION



TED W. BROWN
Secretary of State

Certificate

197711

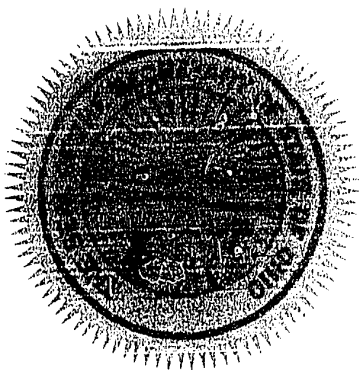
It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: AGS OF
FISHEL CORPORATION

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

Recorded on Roll E327 at Frame 0952 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. 1977.

TED W. BROWN
Secretary of State



Case No. _____

1615-1350

Number _____

Approved By _____

Date _____

Fee \$ _____
(FOR OFFICIAL USE ONLY)**Subsequent Appointment of Agent**

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

KNOW ALL MEN BY THESE PRESENTS, That

Lawrence F. Feheley

(Name of Agent)

of 250 East Broad Street

(Street or Avenue)

in Columbus (43215), Franklin County, Ohio, (a natural person
(City or Village)residing in said county) ~~or (a corporation having a business address in said county) strike
phrase not applicable~~, being the county in which the principal office ofFISHEL CORPORATION

(Name of Corporation)

is located, is hereby appointed as the agent on whom ~~XXXXXX~~ process, tax notices and
demands against said corporation may be served, to succeed John V. Barger, III,
(Name of Former Agent)
heretofore appointed as agent, which appointment is hereby made pursuant to a resolutionof the board of directors (trustees) passed on the 1st day of November, 1977.
~~XXXXXX~~
All previous appointments are hereby revoked.By [Signature]

(President, Vice-President, Secretary)

Columbus, OhioNovember 2, 19 77Gentlemen: I hereby accept appointment as the agent of your corporation upon whom
process, tax notices or demands may be served.Lawrence F. Feheley
(Signature of Agent)Lawrence F. FeheleyBy [Signature]

(Signature of Officer Signing and Title if Agent is a Corporation)

E0354-0953

EMENS, HURD, KEGLER & RITTER

ATTORNEYS AT LAW

30 EAST BROAD STREET
COLUMBUS, OHIO 43215TIMOTHY J. HARTMAN
JACK A. BURKE
JAMES R. BURKHARD
J. RICHARD EMENS
LAWRENCE F. FENELEY
JOHN L. GRAY
ALLEN L. HANDLAN
THOMAS W. HILL
DWIGHT I. HURD
CHARLES J. KEGLER
JOHN C. McDONALD
WILLIAM W. MILLIGAN
PAUL C. RITTER, JR.
JOHN R. THOMASWILLIAM H. STEPHENS, III
JOLYNN BARRYHERMAN R. TINGLEY (1887-1973)
JOSEPH M. MILLIGUS
JOHN B. TINGLEY
COUNSEL

December 12, 1977

CORRESPONDENCE

Secretary of State
State of Ohio
30 East Broad Street
Columbus, Ohio 43215

Attention: Corporations Section

Dear Sir:

Enclosed please find the following document(s) to be
filed with the Secretary of State of Ohio on behalf of

- 1) The Fishel Company
- 2) Fishel Corporation

Name of Corporation or Applicant

_____ Articles of Incorporation

_____ Certificate of Amendment to Articles of Incorporation

_____ Certificate of Reorganization, Agreement of Merger or Consolidation

_____ Certificate of Dissolution

XX Subsequent Appointment of Statutory Agent (2)

_____ Change of Address of Statutory Agent

_____ Annual Report of Professional Corporation

_____ Application for Trade Name, Trade Mark or Service Mark

_____ Other _____

Enclosed is a check in the amount of \$ 2.00

EMENS, HURD, KEGLER & RITTER

By:

Ruth M. Harriston(Mrs.) Ruth M. Harriston
Corporate Legal Assistant

Enclosures

