

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E359-2392

RECEIPT NO. 60254

DATE 12/27/77

366168
NUMBER

E359-2392 195

RECEIVED OF
OR FILED BY SAMUEL R. MC KINNEY

THE SUM OF \$ 1.00 FOR FILING AGS OF

TIFFIN AIRE, INC.

RETURNED TO:
SAMUEL R. MC KINNEY
108 E. MARKET ST.
TIFFIN, OH 44883

60254

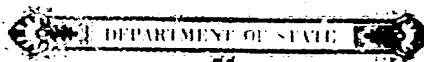
AGS \$ 1.00

NAME:
TIFFIN AIRE, INC.

TOTAL FEE \$ 1.00



E-359-2394



TED W. BROWN
Secretary of State

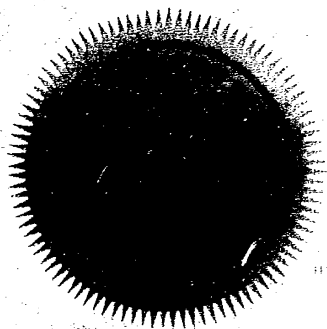
Certificate

366168

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
TIFFIN AIRE, INC.

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

Recorded on Roll E359 at Frame 2394 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 23RD day of DECEMBER, A. D. 1977

Ted W. Brown

TED W. BROWN
Secretary of State

EC359-2391

Number 346168

Approved By BR

Date 12-21-77

Fee \$2.00

FOR OFFICIAL USE ONLY

Subsequent Appointment of Agent

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

KNOW ALL MEN BY THESE PRESENTS, THAT Dwight L. Gupper

(Name of Agent)

of 439 Coe Street

(Street or Avenue)

In Tiffin, Seneca County, Ohio, a natural person residing in said
(City or Village)county, ~~no corporation having a business address in said county (strike address not applicable) being~~~~the county in which the principal office of~~

(Name of Corporation)

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

said Tiffin Aire, Inc.

(Name of Corporation)

may be served, to succeed Jim B. Wilson

(Name of Former Agent)

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

board of directors ~~(which)~~ passed on the 21st day of February, 1977.

All previous appointments are hereby revoked.

TIFFIN AIRE, INC.

(Name of Corporation)

By

Dwight L. Gupper

(President, Vice-President, Secretary)

PRESIDENT

Tiffin

Ohio

February 21,

1977

Tiffin Aire, Inc.

(Name of Corporation)

Gentlemen: I ~~ack~~

(Name of Corporation)

hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax notices or demands may be served.

Dwight L. Gupper

(Signature of Agent or Name of Corporation)

By

(Signature of Officer Signing and Title)

10359-2333
SAMUEL R. McKINNEY
100 EAST MARKET STREET
Tiffin Ohio
44882

December 22, 1977

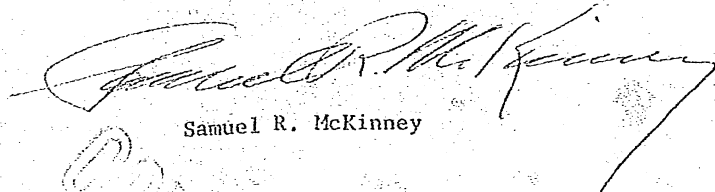
Honorable Ted W. Brown
Secretary of State
Columbus, Ohio 43216

Dear Sir:

Enclosed is an executed Subsequent Appointment of Agent of Tiffin
Aire, Inc., for filing in your office. I also enclose my check for \$1.00
to cover the filing fee.

Thank you for your cooperation herein.

Yours very truly,



Samuel R. McKinney

SRM:sjc

Enc.

CONFIDENTIAL