

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

DATE 10/17/78

243979
NUMBER

E0496-0794

RECEIPT NO. 22043

E496-0794 225

RECEIVED OF
OR FILED BY BURKE, HABER & BERICK

THE SUM OF \$ 1.00 FOR FILING AGS OF
THE ARTHUR H. BAIER COMPANY

RETURNED TO:
BURKE, HABER & BERICK
ATT: R. A. COLLIER
CENT. NATL. BK. BLDG., 15TH
CLEVELAND, OH 44114

22043

AGS \$ 1.00

TOTAL FEE \$ 1.00

NAME:
THE ARTHUR H. BAIER COMPANY



E0496-0795

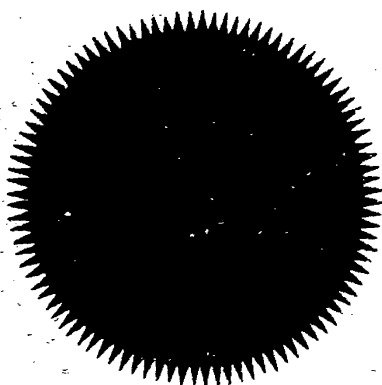
DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

243979

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 ARTHUR H. BAIER COMPANY

United States of America
STATE OF OHIO
Office of the Secretary of StateRecorded on Roll E496 at Frame 0796 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 16TH day of OCTOBER, A. D. 1978TED W. BROWN
Secretary of State

10495-0796

Subsequent Appointment of Agent

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

Number 243979
 Approved By CLB
 Date 10/16/78
 Fee \$1.00
 (FOR OFFICIAL USE ONLY)

KNOW ALL MEN BY THESE PRESENTS, That BHB SERVICE COMPANY, 15th Floor Central National Bank Building, in Cleveland, Cuyahoga County, Ohio, 44114, a corporation having a business

address in said county, being the county in which the principal office of _____
 (Name of Corporation)

The Arthur H. Baier Company

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

said _____ The Arthur H. Baier Company
 (Name of Corporation)

may be served, to succeed Sidney Roberts
 (Name of Former Agent)
 heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

board of directors ~~(UNLESS)~~ passed on the 10th day of October, 19 78
 All previous appointments are hereby revoked.

The Arthur H. Baier Company

By [Signature] President
 (President, Vice-President, Secretary)

Cleveland, Ohio

October 10, 19 78

The Arthur H. Baier Company

(Name of Corporation)

Gentlemen: BHB SERVICE COMPANY hereby accepts appointment as the agent of your corporation upon which process, tax notices or demands may be served.

BHB SERVICE COMPANY

By Richard A. Collier Vice President

Filing Fee: \$1.00

LAW OFFICES OF
Burke, Haber & Berick

FIFTIETH FLOOR
CENTRAL NATIONAL BANK BUILDING
CLEVELAND, OHIO 44114

(216) 771-2700
CABLE: BURKELAW

THOMAS A. BURKE (1900-1974)
PHILIP J. HABER (1900-1977)
MORRIS BERICK (1900-1974)
RALPH VINGO
ALVIN M. KENDIS
DAVID A. KAUFMAN
STANLEY J. ABLESTEIN
JOSEPH P. LOMBARDI
JAMES I. ROSENBAUM
JULES L. MARROWITZ
JOSEPH G. BERICK
THOMAS P. MEANEY, JR.
NELSON S. WEISS
MARVIN S. ZELMAN
JAMES H. BERICK
ANTHONY J. VIOLA
LARRY L. WYMER
DONALD W. FARLEY
BRUCE J. BETTIGOLE
PHILIP L. GORD
ROBERT D. STOREY
SAMUEL S. PEARLMAN

DONALD A. JINGUL
MARTIN A. FISHMAN
ANTHONY J. DIVENIRE
STEPHEN F. PARISI
ROBERT M. PEARL
RICHARD A. COLLIER
DAVID W. BLOAN
ROBERT D. MECHT
ROBERT S. HAAS
ROBERT WARREN, JR.
OSBORNE MILLS, JR.
KENNETH J. WALSH
ELEANORE DESPINA
R. JEFFREY POLLACK
JAMES A. MARKUS
MICHAEL J. MEANEY

OF COUNSEL
MYRON N. KROTINGER

October 10, 1978

Secretary of State
State House
Columbus, Ohio

Re: The Arthur H. Baier Company
Subsequent Appointment of Agent

Dear Sir:

On behalf of The Arthur H. Baier Company, enclosed please find the appointment of BHB Service Company to succeed Sidney Roberts, as Statutory Agent.

I am also enclosing \$1.00 to cover the filing fee for this subsequent appointment. Please return the recorded form to the undersigned.

Very truly yours,

Richard A. Collier

Richard A. Collier

RAC:d
cc: David H. Baier