State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 7/22/81 Number 574151 Receipt No. 116285

E932-1434 161

Received of FIRESTONE,COLDREN,WHITNEY & WHITNEY
or filed by _____

The sum of $ 3.00 for filing AGS E0932-1434 of

SIMERO CORPORATION

AGS $ 3.00

Returned to: 116285
FIRESTONE,COLDREN,WHITNEY & WHITNEY
ATT:R.H.COLDREN
15 W. WINTER ST.
DELAWARE, OH 43015

Name:
SIMERO CORPORATION

Total Fee: $ 3.00

Department of State

The State of Ohio

E0932-1435

Anthony J. Celebrezze, Jr.
Secretary of State

574151

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:

SIMERO CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll E932 at Frame 1436 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 15TH **day of** JULY, **A.D. 19**81.

Anthony J. Celebrezze Jr

Anthony J. Celebrezze, Jr.
Secretary of State

Prescribed by, Secretary of State—Ted W. Brown.

FC932-1486

Number 574151
Approved By DOK
Date 7-15-81
Fee 13.00
(FOR OFFICIAL USE ONLY)

Subsequent Appointment of Agent

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

KNOW ALL MEN BY THESE PRESENTS, That John M. Howald
(Name of Agent)

of 8871 Weiser Road
(Street or Avenue)

in Waldo (City or Village), Delaware County, Ohio, a natural person residing in said county, [illegible], being

the county in which the principal office of Simero Corporation
(Name of Corporation)

is located, is hereby appointed as the agent on whom ([illegible]) process, tax notices and demands against

said Simero Corporation
(Name of Corporation)

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

board of directors ([illegible]) passed on the 11th day of May, 19 81.
All previous appointments are hereby revoked.

Simero Corporation
(Name of Corporation)

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

Delaware, Ohio

May 11, 19 81

Simero Corporation
(Name of Corporation)

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

X [signature]
(Signature of Agent or Name of Corporation)

By
(Signature of Officer Signing and Title)

Filing Fee: $1.00

E0982-1467

LAW OFFICES
FIRESTONE, COLDREN, WHITNEY & WHITNEY
15 WEST WINTER STREET
DELAWARE, OHIO 43015

TELEPHONES
363-1213 363-1214
AREA CODE 614

RICHARD L. FIRESTONE
ROBERT H. COLDREN
W. DUNCAN WHITNEY
THOMAS R. WHITNEY

July 14, 1981

CORRESPONDENCE

RECEIVED
JUL 15 1981
SECRETARY OF STATE

Secretary of State
30 E. Broad Street - 13th Floor
Columbus, Ohio 43215

Attention: Corporations Division

Enclosed is a Subsequent Appointment of Agent for Simero Corporartion, together with a check for $3 for the filing fee.

Cordially yours,

FIRESTONE, COLDREN, WHITNEY & WHITNEY

BY: Robert H. Coldren

RHC/g

encs.