DOC ID ----> F066_1358

State of Ohio
Department of State

F0066-1358

Anthony J. Celebrezze, Jr.
Secretary of State

Date 4/29/82

Number 200333

Receipt No. 164039

F066-1358 188

Received of or filed by SPENGLER,NATHANSON,HEYMAN ET AL

The sum of $ 3.00 **for filing** AGS **of**

KATY STEEL COMPANY

AGS $ 3.00

Returned to: 164039

SPENGLER,NATHANSON,HEYMAN ET AL
ATT:D.A.KATZ
1000 NATIONAL BK.BLDG.
TOLEDO, OH 43604

Name:
KATY STEEL COMPANY

Total Fee: $ 3.00

Department of State

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

200333

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:

KATY STEEL COMPANY

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

Recorded on Roll F066 at Frame 1360 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 31ST day of MARCH, A.D. 19 82.

Anthony J. Celebrezze Jr

Anthony J. Celebrezze, Jr.
Secretary of State

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F066-1358

Number 200333
By RMC
Date 3-31-82
Fee $3.00

Subsequent Appointment of Agent

KATY STEEL COMPANY (Name of Corporation) hereby appoints David A. Katz (Name of New Agent) of 1000 National Bank Building (Street) Toledo (City or Village), Lucas County, Ohio, 43604 (Zip Code), to succeed Alvin Kasle (Name of Former Agent) as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Date: March 29, 1982

KATY STEEL COMPANY

By _____
Richard L. Kasle

Title President

Instructions

1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L), 1702.06(K).
3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
4) The filing fee for a subsequent appointment of agent is $3.00. R.C. 1701.07(M), 1702.06(L).

Form C-AGS April, 1980
Prescribed by Secretary of State Anthony J. Celebrezze, Jr.

DOC ID ----> F066_1358

F066 1361

LAW OFFICES OF

SPENGLER, NATHANSON, HEYMAN, McCARTHY & DURFEE

1000 NATIONAL BANK BUILDING

TOLEDO, OHIO 43604

(419) 241-2201

J. H. NATHANSON
JOSEPH S. HEYMAN
BENJAMIN B. DURFEE
ANDREW E. ANDERSON
DAVID A. KATZ
JAMES F. DUGGAN
FRANK T. PIZZA
RICHARD A. ENTENMANN
RALPH BRAGG
JAMES R. JEFFERY
NORMAN J. RUBINOFF
B. GARY McBRIDE
DAVID G. WISE
LOUIS J. HATTNER
THEODORE M. ROWEN
WARD SUMMERVILLE

GARY D. SIKKEMA
KENNETH J. WHITE
MICHAEL J. BEREGITSKY
TIMOTHY J. TORNOW
CHRIS E. STEINER
JAMES P. TRIONA
TRUMAN A. GREENWOOD
CHERYL A. FOSTER
RICHARD E. WOLFF

OTTO H. SPENGLER (1890-1970)
JOHN J. McCARTHY (1909-1969)

TELECOPIER
(419) 241-2201

March 30, 1982

CORRESPONDENCE

Secretary of State
Corporation Division
Columbus, Ohio 43215

In re: Katy Steel Company

Dear Sir:

I enclose your form Subsequent Appointment of Agent for filing on behalf of the above named company, together with check in the amount of $3.00 as fee therefor.

Please do not hesitate to call if there is any question.

Yours very truly,

David A. Katz

DAK:mn
Encl