DOC ID ----> F088_1085

State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 6/18/82 Number 545187 Receipt No. 171417

F088-1083 114

F0088-1083

Received of GARMHAUSEN, KERRIGAN, ELSASS & CO.
or filed by _____

The sum of $ 3.00 for filing AGS of

AXIS CORPORATION

AGS $ 3.00

Returned to: 171417
GARMHAUSEN, KERRIGAN, ELSASS & CO.
ATT: J. R. SHENK
P.O. BOX 499
SIDNEY, OH 45365

RECEIPT

Name:
AXIS CORPORATION

Total Fee: $ 3.00

Department of State

F0088-1084

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

545187

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:

AXIS CORPORATION

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

Recorded on Roll F088 at Frame 1085 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 17TH **day of** JUNE, **A.D. 19**82.

Anthony J. Celebrezze, Jr.
Secretary of State

DOC ID ----> F088_1085

F0088-1085

Number 545187
By OR
Date 6-17-82
Fee $3.00

Subsequent Appointment of Agent

Axis Corporation (Name of Corporation) hereby appoints James R. Shenk (Name of New Agent) of 101 S. Ohio Avenue P.O. Box 499 (Street), Sidney (City or Village), Shelby County, Ohio, 45365 (Zip Code), to succeed Maurice J. Leen, Jr. (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: May 20, 1982

By James A. Eiting

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 ----> F088_1085

F088-1086

LAW OFFICES
GARMHAUSEN, KERRIGAN, ELSASS & CO., L.P.A.

E. J. GARMHAUSEN
1913-1972

THOMAS W. KERRIGAN
EUGENE P. ELSASS
JOHN D. SCHMITT
RALPH F. KEISTER
JOHN M. GARMHAUSEN
JAMES R. SHENK
RICHARD H. WALLACE

101 SOUTH OHIO AVENUE
FIRST FEDERAL SAVINGS & LOAN BUILDING
P.O. BOX 499
SIDNEY, OHIO 45365
(513) 492-6191

MINSTER (419) 628-3811
NEW BREMEN (419) 629-2094

June 16, 1982

CORRESPONDENCE

Ohio Secretary of State
30 E. Broad, 14th Floor
State Office Tower
Columbus, Ohio 43215

Re: Subsequent Appointment of Agent
Axis Corporation

Gentlemen:

Enclosed please find a Subsequent Appointment of Agent form appointing James R. Shenk as statutory agent for Axis Corporation, together with a check in the amount of $3.00 for the filing fee. Please file the form and acknowledge the filing.

Very truly yours,

James R. Shenk

JRS/lr
Enclosures

RECEIVED
JUN 17 1982
ANTHONY J. [illegible], JR.
SECRETARY OF STATE