

THE MACK IRON WORKS COMPANY

for filing

THE MACK IRON WORKS COMPANY

AGS \$ 3.00

Returned to:
THE MACK IRON WORKS COMPANY
SANDUSKY, OH
44870

34312
RECEIPT

Total Fee: \$ 3.00

Name:
THE MACK IRON WORKS COMPANY

Department of State

The State of Ohio**Sherrod Brown**
Secretary of State

228269

 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: _____ 465 _____ of:

THE MACK IRON WORKS COMPANY

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

Recorded on Roll _____ 5547 _____ at Frame _____ 1153 _____ 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 _____ 19TH _____ day of _____ OCT _____,

A.D. 19____ 24 ____.



Sherrod Brown
Sherrod Brown
Secretary of State

F562-1153

Form AGS, August 1983
 Prescribed by Sherrod Brown
 Secretary of State

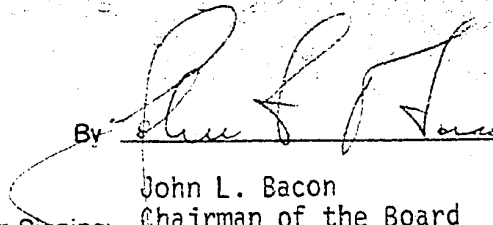
Charter # 229269
 By CSB
 Date 10-19-84
 Fee \$3.00

Subsequent Appointment of Agent

The Mack Iron Works Company hereby appoints John O. Bacon of
 (Name of Corporation) (Name of New Agent)
423 Newport Drive Huron Erie County,
 (Street) (City, Village or Township)
 Ohio, 44839 to succeed John L. Bacon as agent upon whom
 (Zip Code) (Name of Former Agent)

any process, notice or demand required or permitted by statute to be served upon the corporation may be served

Date: October 18, 1984

By 

Name and Title of Person Signing: John L. Bacon
Chairman of the Board
 (Chairman of the Board, President,
 Vice-President, Secretary or
 Assistant Secretary)
 (Strike out inapplicable title)

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 profit 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)
- 3) The agent's complete street address must be given; a post office box 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).

RECEIVED

OCT 19 1988

SHERROD BROWN
SECRETARY OF STATE

OHIO SECRETARY OF STATE
14TH FLOOR
STATE OFFICE TOWER
COLUMBUS, OHIO 43216

COPYRECEIVED

FEAROUS
NON-FEAROUS

SHERRON BROWN

