

State of Ohio
Department of State

60031-0824

Garwood Brown
Secretary of State

Date 11/14/86

Number 379260

Receipt No. 38025

6031-0824 0205

Pay to the order of SANTEN, SHAFER & HUGHES

Pay amount of \$ 3.00 for filing AGS of

FORMER BRICK COMPANY, INC.

Pay to: 38025

SANTEN, SHAFER & HUGHES

ATTN: W. CRANE

105 E. FOURTH ST., #11

CINCINNATI, OH 45202-4080

RECEIPT

Name: FORMER BRICK COMPANY, INC.

Total Fee: \$ 3.00

G0031-0826



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

379260

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:

FORMER BRICK COMPANY, INC.

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

Recorded on Roll G031 at Frame 0826 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 28TH day of OCT,

A.D. 19 86.



Sherrod Brown
Sherrod Brown
Secretary of State

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

G0031-0826

Charter # 379260
By RG
Date 10/29/86
Fee \$3.00

Subsequent Appointment of Agent

Former Brick Company, Inc. (formerly
known as Smith Brick

Company, Inc.
(Name of Corporation)

hereby appoints Gordon Rich of
(Name of New Agent)

4600 Devitt Drive
(Street)

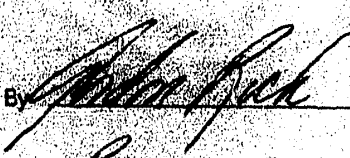
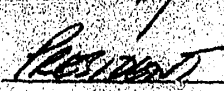
Cincinnati
(City, Village or Township)

Butler County,

Ohio, 45246 to succeed Jerome Rich 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: September 30, 1986

By Name and Title of Person Signing: 

(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).

G0031-0827

SANTEN, SHAFFER & HUGHES

A LEGAL PROFESSIONAL ASSOCIATION

SUITE 1800

105 EAST FOURTH STREET

CINCINNATI, OHIO 45202-4080

(513) 721-5541

KENWOOD/MONTGOMERY OFFICE

9137 MONTGOMERY ROAD

CINCINNATI, OHIO 45242

(513) 791-6500

*ALSO ADMITTED IN KENTUCKY

**ALSO ADMITTED IN FLORIDA

OF COUNSEL

DAVID E. MILLS

TELECOPIER (513) 241-9322

HERMAN W. SANTEN (1920-1965)
 WILLIAM E. SANTEN
 WILLIAM B. SHAFFER, JR.
 HARRY H. SANTEN
 KENNETH R. HUGHES
 FRANKLIN A. KLAINE, JR.
 WILLIAM B. SINGER
 DONALD L. WILEY
 GARY R. HOFFMANN
 GREGORY J. MEURER
 CHARLES M. MEYER**
 RICHARD B. DUSTERBERG
 KATHY A. BEAGOCK
 CHARLES E. REYNOLDS
 ROBERT J. GEHRING*
 JOHN D. HOLSCHUH, JR.
 JAMES R. WERSCHING
 LAURA L. WARTNER
 WENDY G. HOLSCHUH
 WILLIAM E. SANTEN, JR.
 MARIANNE E. SCOTT
 JAMES M. COOMBE
 PAMELA J. SEARS

October 24, 1986

Secretary of State of Ohio
 State Office Tower
 14th Floor
 30 East Broad Street
 Columbus, Ohio 43266-0418

Dear Sir:

Enclosed please find a Subsequent Appointment of Agent form filed on behalf of Former Brick Company, Inc. (Formerly known as Smith Brick Company, Inc.) appointing Gordon Rich to succeed Jerome Rich as the Statutory Agent of the corporation. A check in the amount of \$9.00 has been enclosed to cover the filing fee.

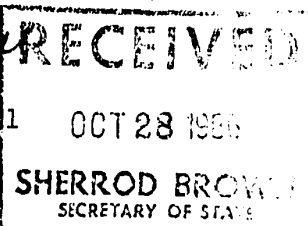
AFTER the Subsequent Appointment of Agent form has been filed, please file the enclosed Certificate of Merger and Articles and Agreement of Merger, merging Reading Concrete Products Corporation and Paver Systems, Inc. into Former Brick Company, Inc. A check in the amount of \$50.00 has been enclosed to cover the filing fee for this document. You will note that the surviving corporation has changed its corporate name to Reading Concrete Products Corporation, as stated in the Articles and Agreement of Merger.

I would appreciate prompt notification of the filing of the enclosed. In the meantime, if you have any questions, PLEASE DO NOT HESITATE TO CALL COLLECT IMMEDIATELY.

Yours very truly,

SANTEN, SHAFFER & HUGHES

Karen W. Crane
 Karen W. Crane
 Corporate Paralegal



KWC/mcw

Enclosure