DOC ID ----> G143_1731

State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 4/24/87 **Number** 690281 **Receipt No.** 80199

G143-1731 0065

G0143-1731

Received of or filed by GREGORY R. GLICK

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

GLOBAL COLORS, INC.

AGS $ 3.00

Returned to: 80199

GREGORY R. GLICK
FOUR COMMERCE PARK S
23200 CHAGRIN BLVD.
BEACHWOOD, OH 44122

RECEIPT

Name:
GLOBAL COLORS, INC.

Total Fee: $ 3.00

SEC-6001

DOC ID ----> G143_1731

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

G143-1732

690281

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

GLOBAL COLORS, INC.

of:

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

Recorded on Roll G143 at Frame 1733 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** APRIL, **A.D. 19** 87.

Sherrod Brown

Sherrod Brown
Secretary of State

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

G0143-1733

Charter # 690261
By ALM
Date 04-17-87
Fee $3.00

Subsequent Appointment of Agent

Global Colors, Inc. (Name of Corporation) hereby appoints Ron Berardinis (Name of New Agent) of 1131 Pearl Road (Street), Strongsville (City, Village or Township), Cuyahoga County, Ohio, 44136 (Zip Code), to succeed Stanley G. Coates (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: 4-9-87

By Stanley G Coates

Name and Title of Person Signing: Stanley G. Coates
(~~Chairman of the Board, President~~
Vice-President, ~~Secretary~~
~~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).

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