



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 4/24/87

Number 243979

Receipt No. 80209

G143-1778 0075

Received of BERICK, PEARLMAN & MILLS
or filed by

G0143-1778

The sum of \$ 3.00 for filing AGS of

THE ARTHUR H. BAIER COMPANY

Returned to:

80209

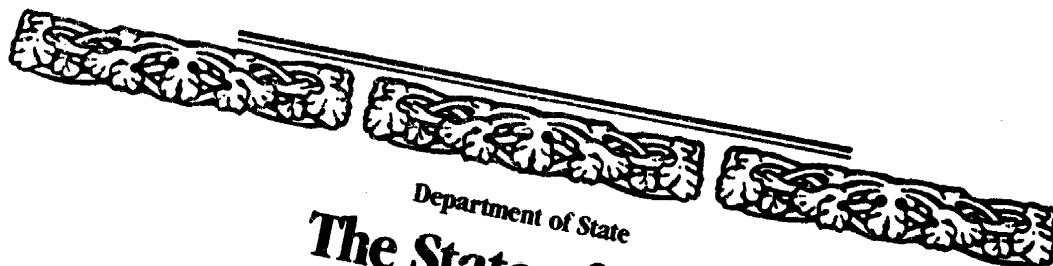
AGS \$ 3.00

BERICK, PEARLMAN & MILLS
ATT: C.M. ZAKRAJSEK
1111 SUPERIOR AVE.
CLEVELAND, OH 44114-2569

RECEIPT

Name:
THE ARTHUR H. BAIER COMPANY

Total Fee: \$ 3.00



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

G0143-1779

243979

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

THE ARTHUR H. BAIER COMPANY

of:

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



Recorded on Roll G 143 at Frame 1780 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 20TH day of APRIL,
A.D. 19 87.

Sherrod Brown
Sherrod Brown
Secretary of State

G0143-1780

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

Charter # 243979
By S.B.
Date 4-20-87
Fee \$3.00

Subsequent Appointment of Agent

[THE ARTHUR H. BAIER CO.] hereby appoints BPM Agency, Inc. of
1350 Eaton Center, 1111 Superior Avenue, Cleveland, Ohio,
Cuyahoga County, Ohio 44114, to succeed BHB Service Company as
agent upon whom any process, notice or demand required or permit-
ted by statute to be served upon the corporation may be served.

Date: 4/13, 1987

THE ARTHUR H. BAIER CO.

By: David H. Baier
David H. Baier, President

Gentlemen:

The undersigned hereby accepts appointment as agent of your
corporation upon whom process, tax notices or demands may be
served.

BPM AGENCY, INC

By: Osborne Mills, Jr.
Vice President
Osborne Mills, Jr.

60143-1781

BERICK, PEARLMAN & MILLS

ATTORNEYS AT LAW

1350 EATON CENTER

1111 SUPERIOR AVENUE

CLEVELAND, OHIO 44114-2569

JOSEPH G. BERICK
JAMES H. BERICK
SAMUEL S. PEARLMAN
OSBORNE MILLS, JR.
MICHAEL J. MEANEY
WILLIAM M. MILLS

PAUL J. SINGERMAN
GARY S. DESBERG

TELEPHONE
(216) 851-4800

AUTOMATIC TELECOPIER
(216) 851-4029

April 10, 1987

Secretary of State of Ohio
Corporation Division
14th Floor
State Office Tower
30 East Broad Street
Columbus, Ohio 43216

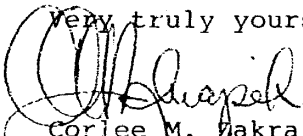
Re: The Arthur H. Baier Co.

Gentlemen:

On behalf of the above-referenced Ohio corporation, I am enclosing a Subsequent Appointment of Agent form appointing BPM Agency, Inc. as the new statutory agent.

Please accept the enclosed check in the amount of \$3.00, payable to the Secretary of State of Ohio, to cover the requisite filing fee and return evidence of filing to the undersigned.

Very truly yours,


Corlee M. Zakrajsek
Legal Assistant

CMZ:jag

Enclosures

