



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 4/27/87

Number 640798

Receipt No. 80680
6145-0224 0113

Received of BURKE, HABER & BERICK
or filed by

The sum of \$ 3.00 for filing AGS ~~G0145-0224~~ of

PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST

Returned to:

BURKE, HABER & BERICK

ATT: L.M. CHOPP

629 EUCLID AVE.

CLEVELAND, OH 44114-3042

80680

AGS \$ 3.00

RECEIPT

Name:

PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST

Total Fee: \$ 3.00



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

G145-0226

640798

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:

PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST

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

Recorded on Roll G145 at Frame 0226 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 23RD day of APRIL,
A.D. 1987.



Sherrod Brown
Sherrod Brown
Secretary of State

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

G145-0223

Charter # 640798
 By S. B.
 Date 4-23-87
 Fee \$3.00

Subsequent Appointment of Agent
 PAUL DAVIS SYSTEMS, INC.
 of CLEVELAND METRO
 EAST

_____ hereby appoints BHB SERVICE COMPANY of
 (Name of Corporation) (Name of New Agent)

629 Euclid Avenue; #300 Cleveland, Cuyahoga County.
 (Street) (City, Village or Township)

Ohio, 44114, to succeed Robert C. Stinson 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: April 18, 1987

By Marilyn K. Stone

Name and Title of Person Signing: Marilyn K. Stone

~~(Chairman of the Board, President,
 Vice President, Secretary or
 Assistant Secretary
 (Print name and title in block))~~

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).

Burke, Haber & Berick

A LEGAL PROFESSIONAL ASSOCIATION

300 NATIONAL CITY BANK BUILDING
629 EUCLID AVENUE
CLEVELAND, OHIO 44114-3042
(216) 771-2700

301-55-0227

AUTOMATIC TELECOPIER
(216) 771-4073

April 21, 1987

TELEX 98013 WDMR
CABLE BURFELAW

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ohio Secretary of State
Corporation Division
30 East Broad Street
Columbus, Ohio 43216

Attn: Certification Department

Re: Paul Davis Systems, Inc. of Cleveland Metro East

Gentlemen:

Enclosed please find Subsequent Appointment of Agent to be filed on behalf of the above captioned corporation.

Also enclosed is a check for \$3.00 to cover the statutory filing fee for this matter.

Very truly yours,

Lisa M. Chopp
(Mrs.) Lisa M. Chopp
Legal Assistant

LMC:g
Enclosures

CORRESPONDENCE

