



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 1/27/88

Number 714728

Receipt No. 50800

G315-1872 0095

Received of ALGIS, SIRVAITIS & ASSOCIATES
or filed by

~~G315-1872~~

The sum of \$ _____ for filing AGS _____ of
ERIE AFFILIATES, INC.

Returned to:
ALGIS, SIRVAITIS & ASSOCIATES
ATT: A. SIRVAITIS
877 E. 185TH ST.
CLEVELAND, OH 44119

50800

RECEIPT

AGS \$ _____ NO FEE

Total Fee: \$ _____ NO FEE

Name:
ERIE AFFILIATES, INC.



Department of State

The State of Ohio**Sherrod Brown**

Secretary of State

G 315-1872

714728

 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:

ERIE AFFILIATES, INC.

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



Recorded on Roll G 315 at Frame 1874 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 JAN,

A.D. 19 88.**Sherrod Brown**

Secretary of State

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

G0315-1874

Charter # 714728
By RAL
Date 1-20-88
Fee \$3.00- NO FEE

Km

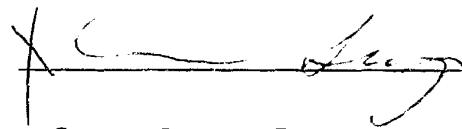
Subsequent Appointment of Agent

Erie Affiliates, Inc. hereby appoints Lynn Mottice of
(Name of Corporation) (Name of New Agent)
26101 Euclid Avenue Euclid Cuyahoga County,
(Street) (City, Village or Township)
Ohio, 44132, to succeed Administrative Services, Inc. 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: 1-14-88

By



Name and Title of Person Signing: Carmen Giorgi, President

~~(Chairman of the Board, President,
Vice-President, Secretary or
Assistant Secretary)~~ xxx
(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).



Secretary of State
Sherrod Brown

G0315-1875

January 11, 1988

Send to: Algis, Sirvaitis & Associates
Att: D.T. Praznovsky
877 East 185th Street
Cleveland, Ohio 44119

RE: Articles of Incorporation for EXTERIOR AND INTERIOR CONSTRUCTION, INC. #714727
and ERIE AFFILIATES, INC. #714728

Dear Sir or Madam:

We received and filed documents regarding the above named corporation. A routine check has indicated an inconsistency in our records (see checklist below).

In order to correct our records, we request that you complete and return the enclosed form to our office along with a copy of this letter. There is no fee for this filing. The document will be returned to you after it has been processed.

It is imperative that we have your cooperation in rectifying this situation in order to insure that your corporation is a legal entity. Failure to comply with this request within 30 days from the date of this letter may jeopardize your legal standing as a corporation.

We regret any inconvenience this may cause and we thank you for your cooperation in this matter. If you have any questions, please feel free to contact me at (614) 466-8917..

Very truly yours,
Sherrod Brown
Secretary of State

Ruth Lawrence
Administrative Assistant

- () The Ohio Revised Code requires one of the following endings for a corporate name: Company, Co., Incorporated, Inc., Corp. or Corporation.
- () A street address is required for the (applicant) (agent) in cities with a population over 2,000. P.O. Box numbers are not acceptable.
- () Please correct the statutory agent's zip code.
- (xxx) You must appoint an individual or a corporation whose articles explicitly authorize them to act as agent on behalf of other corporations. This language does not appear in the articles for Administrative Services, Inc.

Algis Sirvaitis & Associates

Attorneys at Law

Algis Sirvaitis

Egidijus Marcinkovicus

G315-1872

877 E. 185th Street

Cleveland, Ohio 44119

(216) 692-1222

692-3252

January 19, 1988

Sherrod Brown
Secretary of State
Attn: Ruth Lawrence
Administrative Assistant
State Office Tower, 14th Floor
Columbus, Ohio 43266-0418

Re: Exterior and Interior Construction, Inc. - #714727
Erie Affiliates, Inc. - #714728

Dear Ms. Lawrence:

In response to your letter of January 11, 1988, enclosed please find the executed Subsequent Appointment of Agent forms appointing Lynn Mottice as the agent individually.

Thank you for your cooperation in this matter.

Very truly yours,

Algis Sirvaitis /dp
Algis Sirvaitis

AS/dp
Encl.