



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 6/03/88

Number 197711

Receipt No. 78776
6389-1428 0260

Received of EMENS, HURD, KEGLER & RITTER
or filed by

The sum of \$ 3.00 for filing AGA
FISHEL CORPORATION

~~G0389-1428~~

Returned to:
EMENS, HURD, KEGLER & RITTER
65 E. STATE ST., 18TH
COLUMBUS, OH 43215

78776

AGA \$ 3.00

Name:
FISHEL CORPORATION

Total Fee: \$ 3.00



Department of State

The State of Ohio

G0389-1428

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197711

 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: AGA

of:

FISHEL CORPORATION

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



Recorded on Roll G389 at Frame 1430 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 MAY,

A.D. 19 88.

Sherrod Brown

Sherrod Brown

Secretary of State



Prescribed by
SHERROD BROWN
Secretary of State
Form AGA

G0389-1430

Charter No.	545159
Approved	QVL
Date	5-20-88
Fee	\$3.00

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of Lawrence F. Feheley, the statutory agent for
(Name of Agent)

The Fishel Company has been changed from
(Name of Corporation)

250 East Broad Street
(Old Street Address)

Columbus
(City, Village or Township)

Franklin County, Ohio 43215
(Zip Code)

to

65 East State Street
(New Street Address)

Columbus
(City, Village or Township)

Franklin County, Ohio 43215
(Zip Code)

Date: 5/10/88

Name and Title of Person Signing:

[Signature]
(Chairman of the Board, President, Vice-president, Secretary or Assistant Secretary)
(Strike out inapplicable title)

INSTRUCTIONS

- 1) A change of address of statutory 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), 1702.06(K)
- 2) The agent's complete street address must be given; a post office box is not acceptable. R.C. 1701.07(C), 1702.06(C)
- 3) The filing fee for a subsequent appointment of agent is \$3.00. R.C. 1701.07(M), 1702.06(L)

Omens, Harold, Hugh & Betty
65 E. State Street 18th fl
Columbus Ohio 43215

G0389-1431

CORRESPONDENCE