DOC ID ----> G569_0667

State of Ohio
Department of State

G0569-0667

Sherrod Brown
Secretary of State

Date 2/27/89 Number 737170 Receipt No. 61259

G569-0667 0138

Received of or filed by SANTEN, SHAFFER & HUGHES

The sum of $ 3.00 for filing AGS of

PRESTIGE TECHNICAL SERVICES, INC.

AGS $ 3.00

Returned to: 61259

SANTEN, SHAFFER & HUGHES
ATT: J.P. MINUTOLO
[illegible] E. FOURTH ST., #1302
CINCINNATI, OH 45202-4080

Name: PRESTIGE TECHNICAL SERVICES, INC.

Total Fee: $ 3.00

SEC 6001

DOC ID ----> G569_0667

G569-0668

Department of State

# The State of Ohio

**Sherrod Brown**
Secretary of State

737170

## 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:

PRESTIGE TECHNICAL SERVICES, INC.

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at the City of Columbus, this date.

THE SEAL OF THE SECRETARY OF STATE OF OHIO

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> G569_0667

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

G0569-0669

Charter # 737170
By [illegible]
Date 2-16-89
Fee $3.00

3M

**Subsequent Appointment of Agent**

Prestige Technical Services, Inc. hereby appoints Al Nin of
(Name of Corporation) (Name of New Agent)

7908 Cincinnati-Dayton Rd. Suite L (Street) Westchester (City, Village or Township), Butler County,

Ohio, 45069 (Zip Code), to succeed Gary Klussmann (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: FEBRUARY 9, 1989

By [signature]

Name and Title of Person Signing: Alfredo F. Nin PRESIDENT
(~~Chairman of the Board~~, President, ~~Vice-President, Secretary~~ or ~~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 for-profit corporation licensed in Ohio which has a business address in this state and is duly authorized by its articles of incorporation to act as statutory agent. R.C. 1701.07(A), 1702.07(A).

2. [illegible]

3. [illegible]

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G0569-0670

HERMAN W. SANTEN (1920-1965)
WILLIAM E. SANTEN
WILLIAM B. SHAFFER, JR.
HARRY H. SANTEN
KENNETH R. HUGHES
FRANKLIN A. KLAINE, JR.
WILLIAM B. SINGER
DONALD L. WILEY
GARY R. HOFFMANN
GREGORY J. MEURER
CHARLES M. MEYER**
KATHY A. BEACOCK
CHARLES E. REYNOLDS

SANTEN, SHAFFER & HUGHES
A LEGAL PROFESSIONAL ASSOCIATION
SUITE 1800
105 EAST FOURTH STREET
CINCINNATI, OHIO 45202-4080
TAX (513) 241-9322
721-0109
TELEPHONE (513) 721-5541

ROBERT J. GEHRING*
JOHN D. HOLSCHUH, JR.
JAMES P. WERSCHING
RICHARD C. MELFI
LAURA L. WARTNER
JAMES P. MINUTOLO
WILLIAM E. SANTEN, JR.
MARIANNE SCOTT EMMERT
JAMES M. COOMBE
PAMELA J. SEARS
R. MARK ADDY
CAROLE J. KELLERMAN
EDWARD E. SANTEN
MARTHA L. CUTRIGHT-SARRA

*ALSO ADMITTED IN KENTUCKY
**ALSO ADMITTED IN FLORIDA

February 13, 1989

Ohio Secretary of State
30 E. Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Dear Sir/Madam:

Enclosed with this letter you will find a Subsequent Appointment of Agent form authorizing the substitution of Al Nin for Gary Klussman as agent for service of process for Prestige Technical Services, Inc. Also enclosed is a check in the amount of $3.00 made payable to the Secretary of State in payment of the filing and processing fee for the enclosed form.

If any questions or problems should arise in connection with the processing of this matter, please don't hesitate to contact the undersigned.

Sincerely,

SANTEN, SHAFFER & HUGHES

James P. Minutolo

Enclosures
cc: [illegible]
JPM:sab

CORRESPONDENCE