



State of Ohio
Department of State

Date 3/20/39

G0583-1627

Number 366168

Sherrod Brown
Secretary of State

Receipt No. 66825

G583-1627 0033

Received of TOMB & HERING
or filed by _____

3.00 AGS

The sum of \$ _____ for filing _____ of
TIFFIN AIRE, INC.

Returned to:

TOMB & HERING
P.O. BOX 767
TIFFIN, OH 44883

66825

RECEIPT

435 3.00
\$ _____

Name: TIFFIN AIRE, INC.
SEC 6001

Total Fee: \$ 3.00

G0583-1628



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

355153

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:

TIFFIN AIRE, INC.

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

Recorded on Roll 3583 at Frame 1529 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 2TH day of MARCH,

A.D. 1950.




Sherrod Brown
 Secretary of State

G0583-1629

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

Charter # 766168
 By OWB
 Date 3-9-89
 Fee \$3.00

Subsequent Appointment of Agent

Tiffin Aire, Inc. hereby appoints Bradley W. Newman of
 (Name of Corporation) (Name of New Agent)
96 S. Tecumseh Trail Tiffin Seneca County,
 (Street) (City, Village or Township)
 Ohio, 44883, to succeed Dwight L. Gnepper 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: February 20, 1989

By Bradley W. Newman

Name and Title of Person Signing: Bradley W. Newman
 (Chairman of the Board, President,
 Vice-President, Secretary or
 Assistant Secretary)
 (Strike out inapplicable title)

I accept the appointment this 20 day of February, 1989.

Instructions

Bradley W. Newman
 Bradley W. Newman

- 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).

LAW OFFICES
TOMB & HERING
P.O. BOX 767
LEWIS, OHIO 44663

60568-1000



Secretary of State
State of OH
State Office Tower
14th Floor
Columbus, OH 43266-0418

