



State of Ohio
Department of State

Date 9/21/79

G0711-0158
Number 628878

Sherrod Brown
Secretary of State

Receipt No. 24593

G711-0158 0195

Received of
or filed by JOHN L. PETRY

The sum of \$ 3.00 for filing AGA of

SISTER CITY OF EATON, INC.

Returned to: 24593

JOHN L. PETRY
152 N. BARRON ST.
P.O. BOX 418
EATON, OH 45320

RECEIPT

AGA \$ 3.00

Name:

Total Fee: \$ 3.00

SEC 6001 SISTER CITY OF EATON, INC.

G0711-0159



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

628878

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

SISTER CITY OF EATON, INC.

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

Recorded on Roll G711 at Frame 0116 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 11TH day of March

A.D. 1999



Sherrod Brown
Sherrod Brown
Secretary of State



Prescribed by
SHERROD BROWN
 Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

G0711-0160

Charter No.	6287
Approved	
Date	9/12/89
Fee	\$3.00

Form AGA

CHANGE OF ADDRESS OF STATUTORY AGENT FOR OHIO CORPORATIONS

The address of JOHN L. PETRY, the statutory agent for
 (Name of Agent)

Sister City of Eaton, Inc has been changed from
 (Name of Corporation)

140 E. Main Street, Eaton, Ohio 45320
 (Old Street Address)

City of Eaton
 (City, Village or Township)

Preble County, Ohio 45320
 (Zip Code)

to

132 N. Barron Street
 (New Street Address)

Eaton
 (City, Village or Township)

Preble County, Ohio 45320
 (Zip Code)

Date: Sept. 12, 1989

Name and Title of Person Signing

Steve Thompson, President
 (Chairman of the Board, President, Vice-president, Secretary or Assistant Secretary,
 (Strike out inapplicable title))

INSTRUCTIONS

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

John E. Felt

Sec. of State
Sherrod Brown
10 East Broad St
14th Floor
Columbus, Ohio 43266-0418



11-11-74