DOC ID ----> G773_0238

State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 1/10/90 **Number** 486452 **Receipt No.** 48381

G773-0238 0037

G773-0238

Received of or filed by KRUGLIAK, WILKINS, GRIFFITHS ET AL

The sum of $ 3.00 **for filing** AGS **of**

MANCAN, INC.

AGS $ 3.00

Returned to: 48381

KRUGLIAK, WILKINS, GRIFFITHS ET AL
ATT: J.S. MOORE
526 CITIZENS SVGS. BLDG
CANTON, OH 44702

RECEIPT

Name:
SEC 6001 MANCAN, INC.

Total Fee: $ 3.00

DOC ID ----> G773_0238

Department of State

The State of Ohio

G773-0239

Sherrod Brown
Secretary of State

486452

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:

MANCAN, INC.

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

Recorded on Roll G773 at Frame 0240 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 29TH **day of** DEC **,**

A.D. 19 89 **.**

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

DOC ID ----> G773_0238

G0773-0240

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

Charter # 486402
By TMK
Date 12-29-89
Fee $3.00

Subsequent Appointment of Agent

Mancan, Inc. hereby appoints Randall C. Hunt of
(Name of Corporation) (Name of New Agent)

526 Citizens Savings Bldg. Canton, Stark County,
(Street) (City, Village or Township)

Ohio, 44702, to succeed Jonathan Mason 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: 12-21-89

MANCAN, INC.

By Randall C. Hunt

Name and Title of Person Signing: Randall C. Hunt
(~~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 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).

DOC ID ----> G773_0238

G0773-0241

LAW OFFICES

Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A.

Samuel Krugliak
F. Stuart Wilkins
Raymond F. Griffiths
Ronald W. Dougherty
David L. Simiele
Fred J. Haupt
Daniel A. Pramuk
John Bognar
Michael A. Thompson
Randall C. Hurst
Sam O. Simmerman
Philip L. Francis*
A. Edward Moss
Joseph E. Trester+

Karen Soehnlen McQueen
Russ Kendig
Jacqueline Bollas Caldwell
Mark Leskovec
David E. Butz
Gregory A. Hadley
Gregory J. Claycomb
Juliana S. Moore

Warren G. Smith
OF COUNSEL

* ALSO ADMITTED IN FLORIDA
+ ALSO ADMITTED IN KENTUCKY AND INDIANA

Frederic S. Wilkins
(1900-1975)

December 27, 1989

Sherrod Brown
Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

RE: Subsequent Appointment of Agent

Dear Sir:

Please find enclosed a Subsequent Appointment of Agent form and a check in the amount of $3.00 to cover the filing cost for this form.

If you should have any questions regarding the enclosed document, please feel free to contact me.

Very truly yours,

KRUGLIAK, WILKINS, GRIFFITHS
& DOUGHERTY CO., L.P.A.

Juliana S. Moore

JSM/mfr

Enc.

RECEIVED
DEC 29 1989

32162.le/mfr

526 Citizens Savings Building Central Plaza South Canton, Ohio 44702 216/456-2421
960 West State Street Society Square Building Alliance, Ohio 44601 216/823-9262
Telecopier 216/456-9808