State of Ohio
Department of State

Date 4/04/90

G0835-0989

Number 294000

Sherrod Brown
Secretary of State

Receipt No. 72947

G835-0989 0402

Received of or filed by CALHOUN, BENZIN, KADEMENOS & HEICHEL

The sum of $ 3.00 for filing AGS of

COUSINS, INC.

Returned to:

72947

CALHOUN, BENZIN, KADEMENOS & HEICHEL
ATT: W. D. HEICHEL
SIX W. THIRD ST., #200
MANSFIELD, OH 44902

RECEIPT

Name:
SEC 6001COUSINS, INC.

AGS $ 3.00

Total Fee: $ 3.00

DOC ID ----> G835_0989

G0835-0990

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

294000

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:

COUSINS, INC.

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

Recorded on Roll G835 at Frame 0991 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 26TH day of MARCH, A.D. 19 90.

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

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Form AGS, August 1993
Prescribed by Sherrod Brown
Secretary of State

G0835-0991

Charter # 294000
By SES
Date 3-26-90
Fee $3.00

Subsequent Appointment of Agent

Cousins, Inc. (Name of Corporation) hereby appoints Steven Senser (Name of New Agent) of

Crawford Avenue (Street), Mansfield (City, Village or Township), Richland County,

Ohio, 44905 (Zip Code), to succeed Lillian Senser (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: January 29, 1990

COUSINS, INC.

By _____

Name and Title of Person Signing: Steven Senser, 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 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).

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G835-0992

CALHOUN, BENZIN, KADEMENOS & HEICHEL
ATTORNEYS AT LAW
SUITE 200
SIX WEST THIRD STREET
MANSFIELD, OHIO 44902

WILLIAM D. HEICHEL

TELEPHONE
(419) 524-6011
TELECOPIER
(419) 526-1431

March 21, 1990

Secretary of State
Fourteenth Floor
30 East Broad Street
Columbus, Ohio 43266-0418

Re: Cousins, Inc.

Gentlemen:

Enclosed please find Subsequent Appointment of Agent for Cousins, Inc. for filing in your office. Also enclosed is a check in the amount of $3.00 for the filing fee.

Please return the enclosed document to me. Thank you for your cooperation in this matter.

Very truly yours,

William D. Heichel

/cal

Enclosures