DOC ID ----> G926_1788

State of Ohio
Department of State

G0926-1788

Sherrod Brown
Secretary of State

Date 8/16/00

Number 645627

Receipt No. 16320

G926-1788 0296

Received of GRAYDON, HEAD & RITCHEY
or filed by

The sum of $ 3.00 for filing AGA of

A & M SOFF-SEAL, INC.

AGA $ 3.00

Returned to: 16320
GRAYDON, HEAD & RITCHEY
ATT: B. HOOD
P.O. BOX 6464
CINCINNATI, OH 45201

RECEIPT

Total Fee: $ 3.00

Name:
SEC 6001 A & M SOFF-SEAL, INC.

DOC ID ----> G926_1788

G926-1789

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

645627

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

A & M SOFF-SEAL, INC.

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

Recorded on Roll 6926 at Frame 1790 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 31ST **day of** JULY **,**

A.D. 19 90 .

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> G926_1788

C-105

G926-1790

Number 645627
By
Date 1 31 90
Fee $3.00

Change of Address of Statutory Agent for Ohio Corporations

The address of Gary Anderson (Name of Agent), the statutory agent for A&M Soffseal, Inc. (Name of Corporation), has been changed from 3448 Moonridge Drive (Old Street Address), Cincinnati (City or Village), Hamilton County, Ohio, 45248 (Zip Code), to 105 May Drive (New Street Address), Harrison (City or Village), Hamilton County, Ohio, 45030 (Zip Code).

A&M SOFFSEAL, INC.
(Name of Corporation)

Date: July 27, 1990

By Gary C. Anderson, President

Title Gary Anderson, President

Instructions

1) A change of address of statutory agent must be signed by the chairman of the board, the president, a vice-president, the secretary or assistant secretary. R.C. 1701.07(L), 1702.06(K).
2) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06 (C)
3) The filing fee for a change of address of statutory agent is $3.00. R.C. 1701.07(M), 1702.06(L).

Form C-AGA April, 1990
Prescribed by Secretary of State Anthony J. Celebrezze, Jr.

DOC ID ----> G926_1788

Graydon Head & Ritchey

1900 Fifth Third Center
511 Walnut Street
Cincinnati, Ohio 45202
(513) 621-6464

Mailing Address
P.O. Box 6464
Cincinnati, Ohio 45201

Telecopier (513) 651-3836

Northern Kentucky Office
Fuller Square Building
8100 Burlington Pike
Florence, Kentucky 41042
(606) 282-8800

Direct Dial Number:

(513)629-2839

Nelson Schwab, Jr.
Bruce I. Petrie
William H. Anderson
Joseph H. Head, Jr.
John L. Evans, Jr.
Robert L. Kreidler
William R. Hardy
Thomas A. Brennan
Robert S. Marriott
John A. Flanagan*
Peter J. Strauss
Joseph E. Kane
Thomas A. Simons, Jr.
John J. Kropp
John B. Pinney
Glenn V. Whitaker*
William J. Baechtold
James J. Cunningham**
Stephen L. Black
Susan J. Dlott**
Thomas W. Kahle
Henry G. Alexander, Jr.
Bruce A. Hoffman
Barbara Scott Bison*
Barbara A. Pantenburg
Michael A. Hirschfeld
Michael R. Barrett
Anthony G. Covatta
Eric C. Okerson
Bruce I. Petrie, Jr.
Richard T. La Jeunesse
Stephen M. Goodson
J. Jeffrey Landen**
Richard G. Schmalz*
Christine A. Buttress**
Mark E. Sims
Harry J. Finke IV
Sandra S. Beckwith
Ann T. Hunsaker**
Robert R. Saelinger**
Timothy S. Black**
John C. Greiner
Thomas L. Gabelman**
Gerald F. O'Connell, Jr.
Mary W. Schmalz**
Margaret W. Burgin
Donna K. Leonard
A. Christian Worrell III**
Monica Donath Kolisch
Jeffrey L. Rohr
Donald C. Dowling, Jr.
Daniel C. Heyd
Paul L. Reynolds**
Paul F. Solomon
Rhonda Y. Moore
Debra A. Fraysure**
Daniel E. Burke
Holly B. Collinsworth
David S. Warren
Ann Mayberry-French**
Joseph B. Jaap

Senior Counsel
Leslie A. Meek
John W. Warrington

Of Counsel
Michael K. Keating

*Also admitted in District of Columbia
**Also admitted in Kentucky

July 27, 1990

Ohio Secretary of State
Corporations Division
30 East Broad Street
Columbus, Ohio 43266-0418

Gentlemen:

Enclosed please find a Change of Address of Statutory Agent for A&M Soffseal, Inc. for filing with your office along with our check in the amount of $3.00 to cover the filing fee. If you have any problems with this filing, please call me collect at the number given above.

Very truly yours,

GRAYDON, HEAD & RITCHEY

Barbara Hood

Barbara Hood
Legal Assistant

bh

Enclosures