



State of Ohio
Department of State

Date 4/16/91

Number 611886

Bob Taft
Secretary of State
Receipt No. 76440
H096-1268 0246

H096-1268

Received of CHARLES C. MILAZZO
or filed by _____

The sum of \$ 3.00 for filing AGS _____ of
CONTROLS AND SHEET METAL INC.

Returned to:

CHARLES C. MILAZZO
504A ALMS & DOEPKE BLDG
222 E. CENTRAL PKY.
CINCINNATI, OH 45202

76440

AGS \$ 3.00

RECEIPT

Name: CONTROLS AND SHEET METAL INC.

Total Fee: \$ 3.00

H096-1269



The State of Ohio

Bob Taft
Secretary of State

611936

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:

CONTROLS AND SHEET METAL INC.

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

Recorded on Roll H096 at Frame 1270 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 8TH day of APRIL,
A.D. 1991.



Bob Taft
Bob Taft
Secretary of State

H096-1270



Prescribed by
SEYMOUR BROWN
 Secretary of State
 Columbus, OH

Charter No.	7011886
Approved	ALD
Date	4-8-91
Fee	\$3.00

SUBSEQUENT APPOINTMENT OF AGENT

CONTROLS AND SHEET METALS, INC.

(Name of Corporation)

hereby appoints

Charles C. Milazzo

(Name of New Agent)

222 east Central Parkway, Suite 504a, Alms & Doepke Bldg.

(Street Address)

Cincinnati, Ohio

(City, Village or Township)

Hamilton

County, Ohio 45202

(Zip Code)

to succeed

C.T. Corporation System

(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: March 26, 1991

Name and Title of Person Signing:

X *Edward W. Brown*

(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)

CHARLES C. MILAZZO

H096-1271

ATTORNEY AT LAW
Suite 504A, Alms & Doepke Building
112 East Central Parkway
Cincinnati, Ohio 45202
Phone (513) 421-7772
Fax (513) 421-7794

April 5, 1991

Office of Secretary of State
30 E. Broad Street
Cincinnati, OH 45266

RE: Subsequent Appointment of Agent-Controls and Sheet
Metals Inc.

Dear Sir:

Enclosed please find the prescribed form for a
Subsequent Appointment of Agent in regards to the above
named corporation. Also enclosed is the requisite \$3.00
filing fee. Please file as appropriate returning the necessary
documents to us in the enclosed stamped-self addressed
envelope.

Also, since I do not have the new forms, would you send
me a few originals for my form file.

Thank you for your assistance.

Sincerely,

Charles C. Milazzo
Charles C. Milazzo

CCM/jsh

enclosures

