DOC ID ----> H138_0362

State of Ohio
Department of State

H0138-0362

Bob Taft
Secretary of State

Date 6/24/91

Number 301601

Receipt No. 93215

H138-0362 0067

Received of WOOD & LAMPING
or filed by _____

The sum of $ 3.00 for filing AGS of

THE GERBUS BROS. CONSTRUCTION CO.

Returned to:
WOOD & LAMPING
ATT:B.J.BLOEMER
600 VINE ST.
CINCINNATI, OH 45202-2409

93215

RECEIPT

Name: THE GERBUS BROS. CONSTRUCTION CO.

AGS $ 3.00

Total Fee: $ 3.00

SEC-0067 (Rev. 12/90)

DOC ID ----> H138_0362

H0138-0362

The State of Ohio

Bob Taft

Secretary of State

301601

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:

THE GERBUS BROS. CONSTRUCTION CO.

Recorded on Roll H138 at Frame 0364 of the Records of Incorporation and Miscellaneous Filings.

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

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 11TH **day of** JUNE, **A.D. 19** 91.

Bob Taft

Bob Taft
Secretary of State

SEC 6002 (Rev. 12/90)

DOC ID ----> H138_0362

Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGS (December 1990)

Approved #3C1601 pmc
Date 6-11-91
Fee $3.00

H0138-0362

SUBSEQUENT APPOINTMENT OF AGENT

The Gerbus Bros. Construction Co. hereby appoints
(name of corporation)

Rudy Gerbus, 617 Shepherd Drive
(name of new agent) (street address)

Cincinnati, Ohio 45215
(city) (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

to succeed Leo H. Gerbus as agent upon whom any process.
(Name of Former Agent)

notice or demand required or permitted by statute to be served upon the corporation may be served.

This document is signed by the Chairman of the Board, President, a Vice President, Secretary or an Assistant Secretary of the corporation.

Rudy Gerbus

Rudy Gerbus, President

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 filing fee is $3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

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H0138-0365

WOOD & LAMPING

ATTORNEYS AND COUNSELLORS AT LAW
2500 CINCINNATI COMMERCE CENTER
600 VINE STREET
CINCINNATI, OHIO 45202-2409
TELEPHONE (513) 852-6000
TELECOPIER (513) 852-6087

WRITER'S DIRECT DIAL NUMBER

(513) 852-6056

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KENNETH J. SCHNEIDER
WILLIAM H. EDER, JR.
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ALBERT H. NEMAN
DAVID A. CALDWELL
STEPHEN COHEN
ERIC C. HOLZAPFEL
PAUL R. BERNINGER
ROBERT P. MALLOY
JEFFREY M. ROLLMAN
STANTON H. VOLLMAN
WILLIAM R. ELLIS****
THOMAS C. KORBEE
MARK S. RECKMAN
JAN M. FRANKE
GARY J. DAVIS*
JAMES B. HARRISON*
JANE M. LERNER**
GERALD G. SALMEN
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WILLIAM C. PRICE

COUNSEL
JOHN WOOD
HARRY M. HOFFHEIMER
ROBERT O. LEMING
FRED C. LAMPING

*ALSO ADMITTED IN KENTUCKY
**ALSO ADMITTED IN MINNESOTA
***ALSO ADMITTED IN NEW YORK
****ALSO ADMITTED IN PENNSYLVANIA

June 10, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CORRESPONDENCE

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

Re: The Gerbus Bros. Construction Co.

To Whom It May Concern:

We forward herewith for filing a Subsequent Appointment of Agent for the Gerbus Bros. Construction Co. Our firm check in the amount of $3.00 is enclosed for the filing fee.

Please direct any inquires regarding this filing to the undersigned.

Very truly yours,

Brenda J. Bloemer

Brenda J. Bloemer
Legal Assistant

BJB:jik
Enclosures