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OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/15/91

H0235-1911

CHARTER NUMBER: 737170
ROLL AND FRAME: H235-1911

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
PRESTIGE TECHNICAL SERVICES, INC.	91110614201	AGS	3.00

037489

RETURN TO: KLAINE,WILEY,HOFFMANN & MEURER
ATT:L.CROSTHWAITE
105 E. FOURTH ST.,#1850
CINCINNATI, OH 45202-4080

0216

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H0235-1912

The State of Ohio

Bob Taft

Secretary of State

737170

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:

PRESTIGE TECHNICAL SERVICES, INC.

Recorded on Roll H235 at Frame 1913 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 6TH **day of** NOV, A.D. 19 91 .

Bob Taft

Bob Taft
Secretary of State

SEC 6002 (Rev. 12-90)

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

H6235-1911

Charter # 737170
By ALD
Date 11-6-91
Fee $3.00

Subsequent Appointment of Agent

Prestige Technical Services, Inc. hereby appoints William H. Mears of
(Name of Corporation) (Name of New Agent)

7908 Cincinnati-Dayton Rd. Westchester Butler County,
(Street) (City, Village or Township)

Ohio. 45069, to succeed Al Nin 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: 4 Nov 91

By William H. Mears

Name and Title of Person Signing: William H. Mears, 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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KLAINE, WILEY, HOFFMANN & MEURER

A LEGAL PROFESSIONAL ASSOCIATION

FRANKLIN A. KLAINE, JR
DONALD L. WILEY
GARY R. HOFFMANN
GREGORY J. MEURER
DONALD E. SCHNEIDER
JAMES P. MINUTOLO
JOYCE ANN HABENICHT

SUITE 1850
105 EAST FOURTH STREET
CINCINNATI, OHIO 45202-4080
FAX (513) 241-6754
FAX (513) 241-9322
TELEPHONE (513) 241-0202

H0235-1911

November 5, 1991

Secretary of State
Corporations Division
14th Floor
30 East Broad Street
Columbus, Ohio 43266

RE: Prestige Technical Services, Inc.

Dear Sir/Madam:

Enclosed please find a Subsequent Appointment of Agent for the above-referenced corporation for filing with your office. Also enclosed is a check in the amount of $3.00 for the filing fee.

I would appreciate prompt notification of the filing of the enclosed. In the meantime, if you have any questions, please do not hesitate to call.

Yours truly,

Laura Crosthwaite

Laura Crosthwaite
Paralegal