

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/28/92

H300-0333

CHARTER NUMBER: 663941
ROLL AND FRAME: H300-0333

CORPORATION:

CARON PRODUCTS AND SERVICES, INC.

DOCUMENT NUMBER

CODE

FEE

92021914701

AGS

3.00

062604

RETURN TO: CARON
P.O. BOX 715
MARIETTA, OH 45750

0028

H300-0334



The State of Ohio

Bob Taft
Secretary of State

663941

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:

CARON PRODUCTS AND SERVICES, INC.

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



Recorded on Roll H300 at Frame 0335 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 19TH day of FEB,
A.D. 1992.

Bob Taft
Bob Taft
Secretary of State



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

H0300-0335

Charter No.	LC 3941
Approved	ALD
Date	2-19-92
Fee	\$3.00

92021914701

SUBSEQUENT APPOINTMENT OF AGENT

Caron Products and Services, Inc. hereby appoints
 (name of corporation)

William A. Fields, 217 2nd St. Marietta, OH 45750
 (name of new agent) (street address)

Marietta, Ohio 45750,
 (city) (zip code)

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

to succeed Jon Bergen 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.

Robert K. Beckelman, 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.

CARON

PO Box 715 • Marietta, Ohio 45750

HC300-0336

CORRESPONDENCE

Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

