

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/13/92

~~H309-1816~~

CHARTER NUMBER: 309969
ROLL AND FRAME: H309-1816

CORPORATION:

HEIDTMAN STEEL PRODUCTS, INC.

DOCUMENT NUMBER

92030306901

CODE

AGS

FEE

3.00

066271

RETURN TO: HEIDTMAN STEEL PRODUCTS INC.
ATT:L.ROUSSELO
2401 FRONT ST.
TOLEDO, OH 43605

0141

H309-1817



The State of Ohio

Bob Taft
Secretary of State

309969

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:

HEIDTMAN STEEL PRODUCTS, INC.

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

Recorded on Roll H309 at Frame 1818 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 3RD day of MARCH,
A.D. 1992.



Bob Taft
Bob Taft
Secretary of State

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

H'309-1818

Charter # 2099169
 By ND
 Date 3-3-92
 Fee \$3.00

750.30.306901

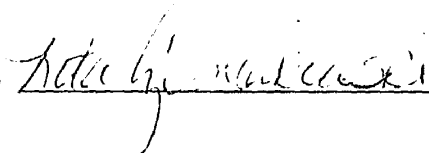
Subsequent Appointment of Agent

Heidtman Steel Products, Inc. hereby appoints Mark E. Ridenour of
 (Name of Corporation) (Name of New Agent)
5228 Westcroft Toledo Lucas County,
 (Street) (City, Village or Township)
 Ohio, 43560, to succeed David Michael Kruse 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: February 28, 1992

By



Name and Title of Person Signing: Rita Czerniakowski, Assistant Secretary
 (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).



Heidtman Steel
Products Inc.

H309-1819

February 28, 1992

CORRESPONDENCE

Ohio Secretary of State
30 E. Broad Street
Columbus, OH 43266-0418

RE: Subsequent Appointment of Agent for
Heidtman Steel Products, Inc.

Dear Secretary of State:

Enclosed herewith please find a Subsequent Appointment of Statutory Agent for the
above-referenced Corporation.

Additionally, please find a filing fee check in the amount of Three 00/100 Dollars (\$3.00).
Please file in the usual manner.

Thank you for your assistance.

Sincerely,

Linda Rousselo, Legal Assistant

/lmr

Enclosures