

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/11/92

H0435-0914

CHARTER NUMBER: 682470
ROLL AND FRAME: H435-0914

CORPORATION:

ALPHA ENTERPRISES, INC.

DOCUMENT NUMBER

92082815801

CODE

AGS

FEE

3.00

024729

RETURN TO: MICHAEL SAND CO.
ATTN M SAND
4450 BELDEN VLG AVE #201
CANTON OH 44718

0482

H0435-0915



The State of Ohio

Bob Taft
Secretary of State

682470

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:

ALPHA ENTERPRISES, INC.

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

Recorded on Roll H435 at Frame C916 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 27TH day of AUG,
A.D. 19 92.



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)

H0435-0916

Charter No.	682470
Approved	FLD
Date	8/28/92
Fee	\$3.00

92082815001

SUBSEQUENT APPOINTMENT OF AGENT

Alpha Enterprises, Inc. _____ hereby appoints
(name of corporation)

James K. Sankey _____, 330 S. Wood St., _____
(name of new agent) (street address)

East Canton, _____, Ohio _____, _____
(city) (zip code)

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

to succeed Richard Sankey _____ 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.

X James K. Sankey _____
James K. Sankey, President 8/25/92

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.

H0435-8917

MICHAEL SAND CO., L.P.A.
PATENT, TRADEMARK & COPYRIGHT LAW

4450 BELDEN VILLAGE AVE
SUITE 201
CANTON, OHIO 44718

TELEPHONE (216) 492-1925
FAX (216) 492-8336

MICHAEL SAND
JOSEPH A. SEBOLT
PATENT AGENT

August 26, 1992

SECRETARY OF STATE
State Office Tower
30 E. Broad Street
14th Floor
Columbus, Ohio 43266-0418

CORRESPONDENCE

To the Office of the Secretary of State:

Alpha Enterprises, Inc. requests that its statutory agent of record be changed from its current agent, Richard Sankey, to its new agent, James K. Sankey, of 330 South Wood Street, East Canton, Ohio, 44730.

Enclosed herewith is a Subsequent Appointment of Agent form properly completed pursuant to the Ohio Revised Code, Section 1701.07(L).

Also enclosed, is a letter by Richard Sankey, explicitly resigning his post as the statutory agent of record.

The three dollar (\$3.00) filing fee pursuant to the Ohio Revised Code 1701.07(M), is also enclosed herewith.

If a further fee is due, or any further information is required, please contact the undersigned attorney and any further requirements will be attended to. Thank you for your cooperation in processing the included Subsequent Appointment of Agent.

Yours truly,

MICHAEL SAND CO., L.P.A.

Michael Sand
By: Michael Sand

MS:td
Enclosure