

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/22/93

H516-1160

CHARTER NUMBER: 784126
ROLL AND FRAME: H516-1160

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

LAKE BALANCE CO., INC.

RXM

NO FEE

056677

RETURN TO: SECRETARY OF STATE
30 E BROAD ST
COLUMBUS OH 43266-0418

0148

H516-1161



The State of Ohio

Bob Taft

Secretary of State

784126

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Fillings; that said records show the filing and recording of: RXM

of:

LAKE BALANCE CO., INC.

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

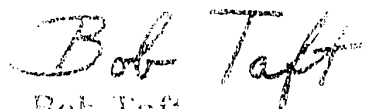
Recorded on Roll H516 at Frame 1162 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 31ST day of DEC

A.D. 1922




Bob Taft
Secretary of State

HC516-1162
STATE OF OHIO
DEPARTMENT OF TAXATION

APPROVED

By DMC

Date 12-31-92

Initials DMC

DEC 31 1992

In the matter of amending the)
action taken in the cancellation of)
corporate charters as recommended)
to the Secretary of State)

This day the Tax Commissioner came on to consider the matter of amending the action taken by the Department of Taxation on recommending cancellation of charters of certain corporations, as shown on a list attached thereto.

The Tax Commissioner being fully advised in the premises, finds that the following corporations should be restored to good standing.

DMR Development Corporation Charter #696002

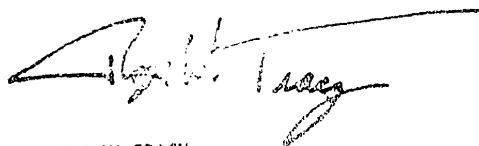
Lake Balance Co., Inc. Charter #784126

In consideration thereof, the Tax Commissioner advises the Secretary of State to restore the charters of the above corporations.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE
AND CORRECT COPY OF THE ACTION OF THE TAX
COMMISSIONER TAKEN THIS DAY WITH RESPECT
TO THE ABOVE MATTER.

/s/ ROGER W. TRACY

Roger W. Tracy
Tax Commissioner



ROGER W. TRACY
TAX COMMISSIONER

H516-1163

CORRESPONDENCE

RETURN TO:

SECRETARY OF STATE

30 E BROAD STREET

COLUMBUS, OHIO 43266-0418

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