DOC ID ----> H536_0824

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/22/93

CHARTER NUMBER: 486452
ROLL AND FRAME: H536-0824

H0536-0824

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
MANCAN, INC.	93020426501	AGA	3.00

064520

RETURN TO: KRUGLIAK,WILKINS,GRIFFITHS ET AL
ATTN T M CUTLIP
P O BOX 36963
CANTON OH 44735-6963

0254

DOC ID ----> H536_0824

H0536-0825

The State of Ohio

Bob Taft

Secretary of State

486452

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: AGA

of:

MANCAN, INC.

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

Recorded on Roll H536 at Frame 0826 of the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 4TH day of FEB .

A.D. 19 93 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> H536_0824

H0536-0826

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

Charter No. 486452
Approved MRC
Date 2-4-93
Fee $3.00

93020476501

CHANGE OF ADDRESS OF STATUTORY AGENT

FOR OHIO CORPORATIONS

The address of Randall C. Hunt (name of agent), the statutory agent for Mancan, Inc. (name of corporation) has been changed to:

4775 Munson Street N.W. (new street address)

Canton (city), Ohio 44718 (zip code)

from:

526 Citizens Savings Building (old street address)

Canton (city), Ohio 44702 (zip code)

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

This document is signed by the Chairman of the Board, President, a Vice President, Secretary or an Assistant Secretary of the corporation.

Jonathan Mason, President

INSTRUCTIONS

1) A change of address of statutory 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), 1702.06(K)

2) The filing fee is $3.00. R.C. 1701.07(M), 1702.06(L). Please make checks payable to the Secretary of State.

DOC ID ----> H536_0824

H0536-0627

KRUGLIAK, WILKINS, GRIFFITHS & DOUGHERTY CO., L.P.A.

ATTORNEYS AT LAW

February 3, 1993

SAMUEL KRUGLIAK
F. STUART WILKINS
RAYMOND E. GRIFFITHS
RONALD W. DOUGHERTY
DAVID L. SMEDE
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
A. EDWARD MUSE
KAREN SOEMSEN MCQUEEN
RUSS KENDIG
JACQUELINE BOELAS CALDWELL
MARK LESKOVEC
DAVID E. BUTZ
BARBARA A. KNAPIC
DONALD S. PUMY
GREGORY J. CLAYCOMB
LESLIE ANN JAMS
THOMAS W. WINKHART
MARY ANN ESBER
SUSAN A. CARSON
EDWARD D. MURRAY
CHRISTINA D. EVANS
CRAIG R. PATTERSON

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

RE: Mancan

Dear Sir/Madam:

With respect to the above-referenced Corporation, I am herewith enclosing for filing with your office a Change of Address of Statutory Agent, together with a check in the amount of $3.00 to cover the cost of filing. Please file the enclosed on behalf of the above-referenced Corporation and return the Certificate of Filing to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned collect at (216) 497-0700.

Very truly yours,

KRUGLIAK, WILKINS, GRIFFITHS
& DOUGHERTY CO., L.P.A.

T. Marie Cutlip

T. Marie Cutlip
Legal Assistant

TMC/ss

Enc.

COR[illegible]

8914195.LE/ss

4775 MUNSON STREET N.W. • P.O. BOX 36963 • CANTON, OH 44735-6963 • 216-497-0700 • FAX 216-497-0702
[illegible] • CLEVELAND, OH 44702-1413 • 216-456-2420
[illegible] • SOUTH SQUARE BUILDING • [illegible] 43601-4685 • 216-823-3262 • FAX 216-321-0487