DOC ID ----> H702_0892

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/13/93

CHARTER NUMBER: 329167
ROLL AND FRAME: H702-0892

H0702-0892

CORPORATION:

BRY-AIR, INC.

DOCUMENT NUMBER	CODE	FEE
93100502501	AGS	3.00

031391

RETURN TO: SCHWARTZ,KELM,WARREN & RUBENSTEIN
ATTN J BROWN
41 S HIGH ST
COLUMBUS OH 43215

0206

DOC ID ----> H702_0892

H0702-0893

The State of Ohio

Bob Taft

Secretary of State

329167

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:

BRY-AIR, INC.

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

Recorded on Roll H702 at Frame 0894 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 4TH day of OCT , A.D. 19 93 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

H0702-0894

Charter No. 329147
Approved [illegible]
Date 10-4-93
Fee $3.00

93/00 50250

SUBSEQUENT APPOINTMENT OF AGENT

Bry-Air, Inc. hereby appoints
(Name of Corporation)

Paul Griesse, Route 37 P.O. Box 249
(Name of New Agent) (Street Address)

Sunbury, Ohio 43074
(City) (Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed John W. Helgerson 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 line is to be signed by a corporate officer.

[signature]

Title: President

Acceptance of Appointment

The undersigned, Paul Griesse; named herein as the statutory agent for

Bry-Air, Inc., hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

[signature]
Statutory Agent Paul Griesse

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.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.