



State of Ohio
Department of State

H0104-0390

Bob Taft
Secretary of State

Date 4/13/91

Number 711742

Receipt No. 72538

H104-0390 0116

Received of WARREN G. YOUNG
or filed by

The sum of \$ 3.00 for filing AGS of

DEF-TEC CORPORATION

Returned to:

WARREN G. YOUNG
ATT: S.W. CORDELL
P.O. BOX 273
ASHTABULA, OH 44004

72538

AGS \$ 3.00

RECEIPT

Name: DEF-TEC CORPORATION

Total Fee: \$ 3.00

H0104-0391



The State of Ohio

Bob Taft
Secretary of State

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 _____ of:

DEF-TEC CORPORATION

Recorded on Roll _____ at Frame 1592 of
the Records of Incorporation and Miscellaneous Filings.

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



Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 15th day of April,
A.D. 1921.

Bob Taft
Bob Taft
Secretary of State

Form 4-85 August 1983
Prescribed by Sherrod Brown
Secretary of State

H0104-0392

Charter # 771198
By 4/23/91
Date 4/23/91
Fee \$3.00

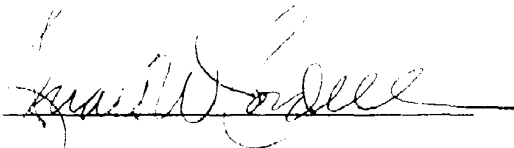
Subsequent Appointment of Agent

DEF-TEC CORPORATION Secretary appoints William L. Mako of
(Name of Corporation) (Name of New Agent)
1399 Forman Road Rock Creek Ashtabula County
(Street) (City, Village or Township)
City 44084 to succeed Donald D. Peace as agent upon whom
(Zip Code) (Name of Former Agent)

and process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Date April 23, 1991

By



Name and Title of Person Signing: Stuart W. Cordell

~~(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).

H0104-0390

NAME (Last, First, Middle Initial)

W. H. H. H.

H. H. H. H.

300 2nd

(Street Address)

W. H. H. H. 44004

(City, State and Zip code)

997-575 (Telephone Number)

How many documents are being filed? 1

Type of payment

☒ Check (please indicate check # 14359)☐ Cash (receipt # ~~14359~~)

Amount of payment \$ 3.00

CORRESPONDENCE