

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/29/95

CHARTER NUMBER: 461576
ROLL AND FRAME: 5097-0368

05097-0368

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

OHIO INDEPENDENT INSURANCE AGENCY, INC.

95031351701

AGS

3.00

094734

RETURN TO: INDEPENDENT INSURANCE AGENTS ETC.
1330 DUBLIN RD
P O BOX 758
COLUMBUS OH 43215

TOTAL :

3.00

0027

05097-0369



The State of Ohio

Bob Taft

Secretary of State

461576

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:

OHIO INDEPENDENT INSURANCE AGENCY, INC.

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

Recorded on Roll 5097 at Frame 0370 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 13TH day of MARCH .

A.D. 19 95 .



Bob Taft
Bob Taft

Secretary of State



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

05097-0370

Charter No.	461570
Approved	omo
Date	3-13-95
Fee	\$3.00

45031351701

SUBSEQUENT APPOINTMENT OF AGENT

Ohio Independent Insurance Agency, Inc. _____ hereby appoints
(Name of Corporation)

Thomas H. Hardy _____ 1330 Dublin Road _____
(Name of New Agent) (Street Address)

Columbus _____, Ohio 43215 _____
(City) (Zip Code)

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

to succeed Douglas N. Avery _____ 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.

Thomas Hardy

Title: President

Acceptance of Appointment

The undersigned, Thomas H. Hardy _____; named herein as the statutory agent for

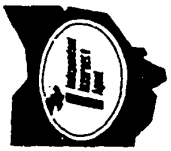
Ohio Independent Insurance Agency, Inc. _____, hereby acknowledges and accepts the
(Name of Corporation)
appointment of statutory agent for said corporation.**

Thomas Hardy
_____ Statutory Agent

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.



**Independent Insurance Agents
of Ohio, Inc.**

P.O. Box 758 • Columbus, Ohio 43216
1330 Dublin Road • Columbus, Ohio 43215

COLUMBUS, OHIO 43215 #5 03/10/95-PA

05097-0374

43266-041A

