

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/18/95

CHARTER NUMBER: 466189
ROLL AND FRAME: 5114-1235

05114-1235

CORPORATION:

THE AD EXCHANGE, INC.

DOCUMENT NUMBER

CODE

FEE

95020324601

AGS

3.00

100748

RETURN TO: NATALIE BAYLESS
1867 CARONIA DR
LYNDHURST OH 44124

TOTAL : 3.00

0009

05114-1236



The State of Ohio

Bob Taft

Secretary of State

466189

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:

THE AD EXCHANGE, INC.

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

Recorded on Roll 5114 at Frame 1237 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 3RD day of FEB .

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State **05114-1237**
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGS (September 1992)

Charter No. 466189
Approved mmo
Date 2-3-95
Fee \$3.00

95020324601

SUBSEQUENT APPOINTMENT OF AGENT

The Ad Exchange, Inc. hereby appoints
(name of corporation)
Robert N. Bayless 1360 West 9th #260
(name of new agent) (street address)
Cleveland Ohio Ohio 44113
(city) (zip code)

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

to succeed H. L. Statutory Agent, Inc. 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.

Robert N. Bayless
Title: Vice-president

Acceptance of Appointment

The undersigned, Robert N. Bayless, named herein as the statutory agent for
The Ad Exchange Inc., hereby acknowledges and accepts
(name of corporation)
the appointment of statutory agent for said corporation.**

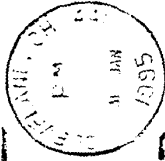
Robert N. Bayless
Statutory Agent

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.

Walter Bayless
1867 Corona Drive
Lyndhurst, OH 44124



SECRETARY OF STATE
30 EAST BROAD STREET, 14TH FLOOR
COLUMBUS, OH 43266-0418

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