

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/10/97

05808-0680

CHARTER NUMBER: 473749
ROLL AND FRAME: 5808-0680

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

ZION EVANGELICAL LUTHERAN CHURCH

97032145502

AGR

NO FEE

088035

RETURN TO: ZION EVANGELICAL LUTHERAN CHURCH
ATTN M D KLECKNER
01018 CICERO RD
EDGERTON OH 43517-9514

TOTAL :

0519

05808-0681

The State of Ohio

Bob Taft

Secretary of State

473749

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: AGR

of:

ZION EVANGELICAL LUTHERAN CHURCH

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

Recorded on Roll 5808 at Frame 0682 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 21ST day of MARCH ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



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

05808-0682

| | |
|-------------|---------|
| Charter No. | 473749 |
| Approved | KL |
| Date | 3-21-97 |
| Fee | NONE |

97032145502

NOTICE OF RESIGNATION OF AGENT

I, Arnold H. Bok, heretofore appointed as agent
(Name of Agent)
for Zion Evangelical Lutheran Church, (an Ohio Corporation) ~~to foreign~~
(Name of Corporation)

~~corporation licensed to do business within the state of Ohio~~ tender my resignation as agent for

service of process for the above named corporation Zion Evangelical Lutheran Church.

Current or last know address of the corporation's principal office is:

01018 Cicero Road
(Complete Postal Address)
Edgerton OH 43517-9514

Further, I hereby acknowledge that a copy of this Notice of registration of Agent has been sent to the above named corporation as of the date of filing or prior to the date filed.

Arnold H. Bok
(Signature of Agent)*

* If the Agent is a corporation please indicate the title of the officer signing this document

NOTES



*Jesus Christ, the SAME,
yesterday, today, & forever - Hebrews 13:8*

05808-0683
Zion Evangelical Lutheran Church

01018 Cicero Road, Edgerton, OH 43517-9514

Rev. Mark D. Kleckner, Pastor

mdkleck@bright.net

Ph. 419-298-2594

March 18, 1997

Bob Taft, Secretary of State
Corporate Filings
30 East Broad Street, 14th Floor
Columbus OH 43266-0418

re: Zion Evangelical Lutheran Church (Non-Profit)
01018 Cicero Rd, Edgerton OH 43517-9514
Milford TWP. Defiance County

Reinstatement
Change of Agent
Order for copies of Corporate documents

Zion Evangelical Lutheran Church's incorporation was cancelled June 20, 1990, for failure to file the necessary Certificate of Continued Existence. This error has now been discovered, and we would like to correct it. To that end, the following documents are enclosed:

Application for Reinstatement for a Non Profit Corporation
Notice of Resignation of Agent
Subsequent Appointment of Agent

I have enclosed a check in the amount of \$13.00 to cover these filings. If this amount is incorrect or if other documents are needed, please do not hesitate to contact me at the addresses or phone numbers above.

Also, once the reinstatement is accomplished, we would like to receive a Certificate of Good Standing (if that is applicable to non profits) and a copy of everything that you have on record for Zion Evangelical Lutheran Church. If there are fees for these items, please inform me as soon as possible.

Thank you for your assistance.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Rev. Mark D. Kleckner', with a long horizontal flourish extending to the right.

Rev Mark D. Kleckner