	CHARTER NUMBER: 244094 ROLL AND FRAME: 5993-0508
OHIO SECRETARY OF STATE PROCESSING STATEMENT 09/11/97	05993-0508 CODE FEE DOCUMENT NUMBER AGS 3.80
CORPORATION: WILLIS CASE HARWOOD, INC.	97081163001 HGS
ø24853	TOTAL:
024853 RETURN TO: COOLIDGE, WALL, WOMSLEY & L ATTN C S KING ATTN C ST STE 600 33 W 1ST ST STE 600 DAYTON OH 45402-1289	9339



Bob Taft

05993-0509

Secretary of State

244094

♦ 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:

WILLIS CASE HARWOOD, INC.

United States of America State of Ohio Office of the Secretary of State Recorded on Roll 5993 at Frame 0510 of the Records of Incorporation and Miscellaneous Filings.



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

Columbus, Ohio, this 11TH day of AUG

A.D. 19 97 .

Bob Taft

Secretary of State

05993-0510

4 244094 APPROVED By 16 8-11-97 Amount 3 - 97081163001

SUBSEQUENT APPOINTMENT OF AGENT

WILLIS CASE HARWOOD, INC. hereby appoints Larry E. Furrow, 3411 Office Park

Drive, Dayton, Ohio 45439-2285, to succeed Lewis M. Bonadies as agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Larry E. Furrow, Chairman of the Board

ACCEPTANCE OF APPOINTMENT

The undersigned, Larry E. Furrow, named herein as the statutory agent for WILLIS CASE HARWOOD, INC., hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Larry E. Purrow Statutory Agent

G:\CL8\809980\100CSK,AGT

Robert B. Womsley John C. Lombard Ronald S. Pretekin Roger J. Makley Josas J. Gruenberg Jeffry A. Melnick Merte F. Wilberding Hagh E. Wall III Robert P. Bartlett, Jr. Glean L. Bower J. Stepben Herbert John A. Cumming Fred A. Ungerman, Jr. R. Scott Blackburn Richard A. Schwartz Sam Warwar Terence L. Fague Tranchty D. Hoffman John C. Chambers Junice M. Paulus Thomas M. Hanna Barbara L. Sager J. Jeffrey A. Mullins David P. Reed M. Shannon Martin Lasse A. Gidner Nicholas E. Davit, Jr. Edie E. Crump Scott A. Meyer David W. Reid Jennie M. Elmlinger Kristia A. Finch Barbara H. Combe David P. Pierce Cher E. Wynkoop Fredric L. Young David E. Weisblatt

J. Bradford Coolidge 1888-1965

Retired Hogh E. Wall, Jr. 05993-0511 COOLIDGE WALL WOMSLEY & LOMBARD

Association

Suite 600 33 West First Street Dayton, Ohio 45402-1289 937-223-8177 Telecopier: 937-223-6705

Direct Dial Number 937-449-5784

Internet Address: king@coollaw.com

August 7, 1997

Ohio Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266

Re: Willis Case Harwood, Inc.

Dear Sir/Madam:

Enclosed please find the Subsequent Appointment of Agent for the above-referenced corporation to be filed with your office. A check in the amount of \$3.00 is enclosed for the filing of this document. Upon filing, please return the original to me in the self-addressed, stamped envelope provided.

Thank you in advance for your assistance. Please do not hesitate to call collect with any questions you may have.

Very truly yours,

Cara S. King Corporate Paralegal

Enclosures

cc: G

Glenn L. Bower, Esq. Jeanie M. Elmlinger, Esq.

809980\100CSK3.LTR

Legal Services Since 1853