



OHIO SECRETARY OF STATE  
PROCESSING STATEMENT  
12/21/93

CHARTER NUMBER: 657453  
ROLL AND FRAME: 9333-1954

## CORPORATION:

MT. WASHINGTON CEMETERY RESTORATION CO.

DOCUMENT NUMBER	CODE	FEE
93112312301	CCE	5.00
93112312302	AGS	3.00

050252

RETURN TO: ALBERT WEITSTEIN  
2390 EIGHT MILE RD  
NEWTOWN OH 45264-2612

0321

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# The State of Ohio

**Bob Taft**

Secretary of State

657453

## 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: CCE AGS

of:

MT. WASHINGTON CEMEITRY RESTORATION CO.

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

Recorded on Roll 9333 at Frame 1956 of  
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 23RD day of NOV ,

A.D. 19 93 .



*Bob Taft*  
**Bob Taft**  
Secretary of State



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

Charter No. 657453  
Approved MM  
Date 11-23-93  
Fee \$5.00

## STATEMENT OF CONTINUED EXISTENCE OF CORPORATION NOT FOR PROFIT

The undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby verifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:

1. The exact corporate name is: Mt. Washington Cemetery Restoration Co.

2. The city, village or township AND county in which its principal office is located are:

Cincinnati, Hamilton

3. The date of its incorporation was:

June 25, 1985

DATE

657453

CHARTER NUMBER

4. a. The name of the current statutory agent is: Albert Wettstein

b. The complete address of the agent is: 2390 Eight Mile Rd.

Cincinnati, Ohio 45244

(P.O. BOX ADDRESSES ARE NOT ACCEPTABLE.)

THIS DOCUMENT IS SIGNED BY A TRUSTEE, CORPORATE OFFICER, OR  
THREE MEMBERS IN GOOD STANDING.

BY:

John W. [Signature] President

NOTE: If a new agent has been appointed on line 4a above, the agent whose name appears on line 4a must acknowledge his or her acceptance of such appointment below.

### ACCEPTANCE OF APPOINTMENT

The undersigned, Albert Wettstein, named herein as the statutory agent for the corporation named in line 1 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

Albert Wettstein

Signature of Statutory Agent



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

Charter No. 657453  
Approved nm  
Date 11-23-93  
Fee \$3.00

## SUBSEQUENT APPOINTMENT OF AGENT

Mt. Washington Cemetery Restoration Co. hereby appoints  
(Name of Corporation)

Albert Wettstein, 2390 Eight Mile Rd.  
(Name of New Agent) (Street Address)

Cincinnati, Ohio 45244  
(City) (Zip Code)

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

to succeed Byron E. White 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.

[Signature]

Title: President

### Acceptance of Appointment

The undersigned, Albert Wettstein; named herein as the statutory agent for

Mt. Washington Cemetery Restoration Co. hereby acknowledges and accepts the  
(Name of Corporation)  
appointment of statutory agent for said corporation.\*\*

[Signature]  
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.

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