

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E0134-0133

RECEIPT NO. 91416

DATE 3/08/76

298921
NUMBER

E134-0133

012

RECEIVED OF

OR FILED BY J. A. MC INTOSH

THE SUM OF \$ 1.00 FOR FILING AGS _____ OF

MIDDLETOWN PEEWEE FOOTBALL CLUB, INC.

AGS \$ 1.00

RETURNED TO:

91416

J. A. MC INTOSH

SAVINGS & LOAN BLDG.

MIDDLETOWN, OH 45042

TOTAL FEE \$ 1.00

NAME:

MIDDLETOWN PEEWEE FOOTBALL CLUB, INC.



E134-0134

91416



TED W. BROWN
Secretary of State

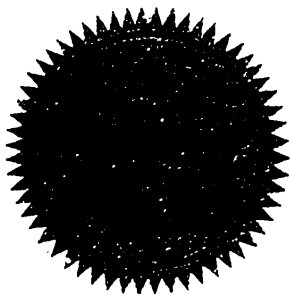
Certificate

298921

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
MIDDLETOWN PEEWEE FOOTBALL CLUB, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E134 at Frame 0135 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 5TH day of MARCH, A. D. 19 76

A handwritten signature in cursive script, reading "Ted W. Brown".

TED W. BROWN
Secretary of State

C194 - Prescribed by Secretary of State—Ted W. Brown.

E0134-0135

Subsequent Appointment of Agent

Sections 1701.07 (D), 1702.06 (D) Revised Code

 Number 298921
 Approved By PD
 Date 3-5-76
 Fee 1.25
 (FOR OFFICIAL USE ONLY)

91416

 KNOW ALL MEN BY THESE PRESENTS, That Richard C. Rothfuss
 (Name of Agent)

 of 114 Sands Avenue
 (Street or Avenue)

 in Monroe 45050, Butler County, Ohio, a natural person residing in said
 county, a ~~corporation having a business address in said county~~ (strike phrase not applicable), being

 the county in which the principal office of Middletown Pee Wee Football Club Inc.
 (Name of Corporation)

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against

 said Middletown Pee Wee Football Club Inc.
 (Name of Corporation)

 may be served, to succeed Robert Lambert
 (Name of Former Agent)
 heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the

 board of directors (trustees) passed on the 8th day of February, 19 76.
 All previous appointments are hereby revoked.

Middletown Pee Wee Football Club Inc.
 (Name of Corporation)

 By Julius McIntosh Secretary
 (Signature of Officer Signing and Title)

 AGENTS ADDRESS
 MUST BE ZIP CODED
Middletown, Ohio
March 4, 19 76
Middletown Pee Wee Football Club Inc.
 (Name of Corporation)

 Gentlemen: I or (Richard C. Rothfuss)
 (Name of Corporation)
 hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax
 notices or demands may be served.

Richard C Rothfuss
 (Signature of Agent or Name of Corporation)

 By _____
 (Signature of Officer Signing and Title)

Filing Fee: \$1.00