		State of Ohio Department of State		
A.	1	Date	1/09/91	

119035-1921

Sherrod Brown Secretary of State

Numi

Number 156711

Receipt No.

52370

H035-1921

0229

3.00

Received of or filed by	SPIETH, BELL, MC CURDY	& NEWELL	C O .
The sum of \$	3.03 for filing	AGS	of

THE RUPP FIRGE COMPANY

		A G S
Returned to:	52 370	
SPIET- BELL MCCURDY &	NEWELL CO.	
ATT: h.ē. SEIBERT		
SPIET-BELL,MCCURDY & ATT: H.E. SEIBERT 2000 FUNTINGTON BLDG.	Sent Road Road	
CLEVELAND, OH 44115		

Name: SEC 6001THE RUPP FORGE COMPANY

Page 1

H6035-1922



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

156711

Certificate

It is hereby certified that the Secretary of S	ate of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said
records show the filing and recording of:	AGS
	of
THE PHIDS ESDEE COMPANY	

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



SEC 6002

Recorded on Roll H035 at Frame 1923 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 20TH day of DEC, A.D. 19 90.

Shumpl Benon Sherrod Brown

Secretary of State



Prescribed by
SHERROD BROWN, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGS (March 1990)

Charte	er No	156711
Appro	ved	<u> </u>
Date_		12-20-90
Fee	\$3.00	

SUBSEQUENT APPOINTMENT OF AGENT

	The Rupp Forge C	lompany		hereby	appoints
	(name of corporation)			•	
Henry E. Seibert		2000) Huntington Bu	ilding	
	(name of new agent)		(5	treet address)	
	Cleveland , city)	Ohio 44115 (zip code)	_1		
NOTE: P.O. Box	addresses are not acceptable for	or cities with population	ns over 2,000.		
o succeed _	Ted Dolega	- ^	as agent u	ipon whom any	process,
	(Name of Forme	r Agent)			
notice or dem	and required or permitted b	y statute to be serv	red upon the co	rporation may b	e served.
		This document of President, a Vice Secretary of the	e President, Se		
		C_{i}) > \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	γ',), Presio	dent
			C	· · · · · · · · · · · · · · · · · · ·	

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).
- 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 67/M), 1702.06(C). Please make checks payable to the Secretary of State.

MO35-1924 Spieth, Bell, McCurdy & Newell Co., L.P.A.

COUNSELORS AT LAW

2000 HUNTINGTON BUILDING

CLEVELAND, OHIO 44115

(216) 696-4700

/2:61696-6569 -2:61696-2706

December 18, 1990

STATE OF STATE

Secretary of State Corporations Division 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418

Re: The Rupp Forge Company

Gentlemen:

LAWRENCE C SE ETH GRBB (963)

HAROLDE BELL SET WB1)

EVERETED MECL PET (1000) GRBB
CLENDE A LLAME UR
STERL NO VERMELL UR
JOHN A THE CHARLES

HONDER A HORE
RONTEN DANGEL
LINCILLY FRA. 8

HOME FAS. 8

H

Enclosed for filing is a Subsequent Appointment of Agent form for the above-captioned corporation together with our check in the sum of \$3.00 to cover the filing fee.

Very truly yours,

Henry E. Seibert

HES:ss Enclosure