

STATE OF OHIO  
DEPARTMENT OF STATE



ANTHONY J. CELEBREZZE, JR.  
SECRETARY OF STATE

RECEIPT NO. 13481

DATE 9/07/79

363683  
NUMBER

E646-0533 101

**E0646-0533**

RECEIVED OF  
OR FILED BY JOHN H. ARMLEDER

THE SUM OF \$ 3.00 FOR FILING AGS \_\_\_\_\_ OF

THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY

RECEIPT

RETURNED TO:  
JOHN H. ARMLEDER  
P.O. BOX 92  
BATAVIA, OH 45103

13481

AGS \$ 3.00

TOTAL FEE \$ 3.00

NAME:  
THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY



E0646-0534



ANTHONY J. CELEBREZZE, JR.  
Secretary of State

# Certificate

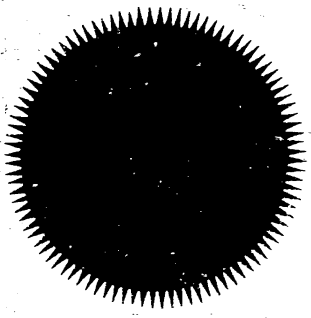
363683

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 THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY

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

Recorded on Roll E646 at Frame 0535 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 SEPTEMBER, A. D. 19 79



*Anthony J. Celebrezze Jr*  
\_\_\_\_\_  
ANTHONY J. CELEBREZZE, JR.  
Secretary of State

C-104 Prescribed by  
ANTHONY J. CELEBREZZE, JR.  
Secretary of State

Number 363683  
Approved by [Signature]  
Date 9-5-79  
Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT  
Sections 1701.07 (D), 1702.06 (D) Revised Code

E0646-0535

KNOW ALL MEN BY THESE PRESENTS, That

CHARLES BRUCE DUNCAN

(Name of Agent)

of Charles Bruce Duncan

(3984 Youngman Drive, Cin. (Street or Avenue)

in 3984 Youngman Dr. Clermont County, Ohio, (a natural person —  
(City or Village)

residing in this state) or (a corporation having a business address in this state)

(Strike phrase not applicable), is hereby appointed as the agent on whom (which) process,  
tax notices and demands against William Westgate Parks Citizens  
Historical Society  
(Name of Corporation)

may be served, to succeed Urban Dunford deceased  
(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 \_\_\_\_\_ day of \_\_\_\_\_,  
19\_\_\_\_. All previous appointments are hereby revoked.

By Clarence L. Th...  
(President, Vice-President, Secretary)

3775 H.R. 222 Batavia, Ohio

8/23 19, 19 79

Gentlemen: I hereby accept appointment as the agent of your corporation upon whom  
process, tax notices or demands may be served.

CHARLES BRUCE DUNCAN

Charles Bruce Duncan  
(Signature of Agent)

By John H. Ammendeder  
(Signature of Officer Signing and Title if  
Agent is a Corporation)

Wayst. means Chairman  
my commission expires Feb 22, 1983

FILING FEE: \$3.00

C-423



Secretary of State  
**Anthony J. Celebrezze, Jr.**  
Corporations Counsel  
John J. Blancamano

**E0646-0536**

August 27, 1979

**CORRESPONDENCE**

John H. Armleder  
P. O. Box 92  
Batavia, OH 45103

RE: THE LITTLE MIAMI AND EAST FORK RIVERS  
CITIZENS HISTORICAL SOCIETY  
Subsequent Appointment of Agent

Gentlemen:

The enclosed documents are being returned unfiled because:

- 1) We are unable to read the name of the new statutory agent on the document. Please print or type the name.
- 2) Clarence Lyth failed to indicate the office of his capacity as to whether he signed as President, Vice President or Secretary.

A faint, rectangular stamp or mark, possibly a date stamp, is visible in the center of the page. The text within the stamp is illegible.

If you have any questions concerning this matter, please feel free to contact our office.

Very truly yours,

A handwritten signature in cursive script, which appears to read "Marie Charvat".

MARIE CHARVAT  
Assistant Corporate Counsel

MC/em

Enc.-

Check 2343 for \$3.00  
Agent form  
Form letter

14th Floor State Office Tower Columbus, Ohio 43216 614/466-3910

HELP SAVE OUR HERITAGE  
THE LITTLE MIAMI & EAST FORK RIVERS  
CITIZENS HISTORICAL SOCIETY, INC.

P.O. Box 92  
Butavia, Ohio 45103

CORRESPONDENCE



Attn: John H. Amleder

E0646-0537

Marcie  
Charvat  
Anthony J. Celebrezze Jr  
14th Floor  
State office Tower  
Columbus OH 43216  
Ohio