| OHIO SECRETARY OF STATE PROCESSING STATEMENT 04/06/95 | 05105-0589 CHARTER NUMBER: 363683 ROLL AND FRAME: 5105-0589 |
|---|--|
| CORPORATION: | DOCUMENT NUMBER CODE FEE |
| THE LITTLE MIAMI AND EAST FORK RIVERS S HISTORICAL SOCIETY | |
| 097582 | |
| RETURN TO: LAWRENCE WALKER 40 S THIRD ST BATAVIA OH 45103 | TOTAL : 13.00 |
| BATAVIA ON 45105 | 0217 |

<u>051</u>05-0550



The State of Ohio

Bob Taft

Secretary of State

363683

🗞 Certificate 🍪

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

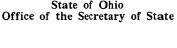
Filings; that said records show the filing and recording of:

of:

THE LITTLE MIAMI AND EAST FORK RIVERS CITIZENS HISTORICAL SOCIETY

United States of America State of Ohio

Recorded on Roll 5105 at Frame 0591 the Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 22ND day of MARCH

A.D. 19 95 .

Bob Taft

Secretary of State



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

05105-9591

Charter No. 363683

Approved KB

Date 3/22/95

Fee \$10.00

9502/522201

APPLICATION FOR REINSTATEMENT FOR A NON PROFIT CORPORATION

| AX. | _ | | MV | Ð | | | | | |
|-----|--------|-------|----|------|------|--------|----------|------------|---------|
| 1 | Little | Miami | × | East | Fork | Rivers | Citizens | Historical | Society |

(Name of Corporation)

a not-for-profit corporation, whose articles of incorpooration or license to transact business

in Ohio was cancelled on September 5, 1984 , hereby makes application for (date of cancellation)

reinstatement pursuant to Section 1702.59 or 1703.28 of the Ohio Revised Code.

This document is signed by a corporate officer.

By: <u>Skorger Rounter</u> PRESIDENT

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FEB 1 5 1805

RECEIVED

NOV 281994

BOB TAP SECRETARY OF STATE RECHIVED

SFP 15 1984

CITTURY OF STATE

ISD FORM REIN



Prescribed by BOB TAFT, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 05105-0592

Charter No. 363683

Approved <u>KB</u>

Date 3/22/95

Fee \$3.00

9502/522202

SUBSEQUENT APPOINTMENT OF AGENT

| AND Little Miami & East Fork Rivers (Name of Corporation) | Citizens Historical Societyhereby appoints | | | | |
|--|---|--|--|--|--|
| Con Raymond Hawley, Ir (Name of New Agent) | (Street Address) | | | | |
| Owensville (City) NOTE P.O. Box addresses are not acceptable. | . Ohio <u>45160</u> (Zip Code) | | | | |
| (Name or Former Agent) | as agent upon whom any process, te to be served upon the corporation may be served. | | | | |
| This line is to be signed by a corporate officer. Lean E Rouston | | | | | |
| | le: PRESIDENT | | | | |
| Acceptance of Appointment | | | | | |
| The undersigned, John Raymond Hawley, | Jr. ; named herein as the statutory agent for | | | | |
| Little Miami & East Fork Rivers Citizens . hereby acknowledges and accepts the (Name of Corporation)Historical Society | | | | | |
| appointment of statutory agent for said corpora | | | | | |

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 filling 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.

ISD FORM SUBSEQ

05165-9533

LAWRENCE WALKER

Attorney at Law
40 South Third Street, Batavia, Ohio 45103
Telephone (513) 732-1141
Voice Mail/Fax 732-8828
March 20, 1995

Secretary of State of Ohio Division of Corporations State Office Tower, 14th Floor Attn: Ramona 30 E. Broad Street Columbus, Ohio 43266-0418

RE: THE LITTLE MIAMI AND EAST FORK RIVERS U

Dear Ramona:

To follow up our telephone conversation this morning, please find enclosed the amended articles of incorporation for the above corporation. Please review the opening paragraph to determine if it is sufficient, and if so, kindly process the filing.

These papers are becoming quite frail, and I don't know if they can stand one more round trip. I sure hope everything is in order.

Thank you very much.

Very Endry yours

Lawrence Walker

MAR 221995

BOS TAFT