

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 CITIZEN	95021522201	REN	10.00
S HISTORICAL SOCIETY	95021522202	AGS	3.00

097582

RETURN TO: LAWRENCE WALKER
40 S THIRD ST
BATAVIA OH 45103

TOTAL : 13.00

0217

05105-0589



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: REN 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 5105 at Frame 0591 of
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
Bob Taft

Secretary of State



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

05105-0591

Charter No.	<u>36368?</u>
Approved	<u>RB</u>
Date	<u>3/22/95</u>
Fee	\$10.00

95021522201

APPLICATION FOR REINSTATEMENT FOR A NON PROFIT CORPORATION

THE Little Miami ^{AND} East Fork Rivers Citizens Historical Society
(Name of Corporation)

a not-for-profit corporation, whose articles of incorporation or license to transact business in Ohio was cancelled on September 5, 1984 , hereby makes application for reinstatement pursuant to Section 1702.59 or 1703.28 of the Ohio Revised Code.
(date of cancellation)

This document is signed by a corporate officer.

By: George Rounton
PRESIDENT

RECEIVED
FEB 15 1995
SECRETARY OF STATE

RECEIVED
NOV 28 1994
BOB TAFT
SECRETARY OF STATE

RECEIVED
SEP 15 1994
SECRETARY OF STATE



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

05105-0582

Charter No. 363683
Approved RB
Date 3/22/95
Fee \$3.00

95021522201

SUBSEQUENT APPOINTMENT OF AGENT

^{FILE} Little Miami ^{AND} East Fork Rivers Citizens Historical Society hereby appoints
(Name of Corporation)

John Raymond Hawley, Jr. 202 E Main
(Name of New Agent) (Street Address)

Owensville Ohio 45160
(City) (Zip Code)

NOTE P.O. Box addresses are not acceptable.

to succeed Charles Bruce Duncan 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.

George E. Rowster

Title: PRESIDENT

Acceptance of Appointment

The undersigned, John Raymond Hawley, Jr. named herein as the statutory agent for

^{FILE} Little Miami ^{AND} East Fork Rivers Citizens hereby acknowledges and accepts the
(Name of Corporation) Historical Society
appointment of statutory agent for said corporation.**

John Raymond Hawley, Jr.
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.

LAWRENCE WALKER

05105-0589

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

CORRESPONDENCE

RE: THE LITTLE MIAMI AND EAST FORK RIVERS
CITIZENS HISTORICAL SOCIETY, INC.

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 truly yours,



Lawrence Walker

