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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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05 JUN -2 PM 2:20
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION
CURTIS JAMES MANAGEMENT SERVICES, INC.**

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Curtis James Management Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky (State or country under the law of which it is incorporated) 3. 61-1089471 (FEI number, if applicable)

4. January 14, 1991 (Date of incorporation) 5. Perpetual (Duration: Year/corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 741 Centerview Blvd, Crestview Hills, Ky 41017 (Principal office address)

(Current mailing address)

8. Any lawful purpose (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper (Registered agent's signature) Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. Curtis Smith

Address: 112 Watch Hill Lane

Newport Ky 41071

Executive Vice President: James P. Borke

Address: 505 N. Lakeshore Drive

Chicago IL 60611

Assistant Secretary: George W. Werden

Address: 741 Centreview Blvd, Crestview Hills, Ky 41017

Treasurer: W. Curtis Smith

Address: 112 Watch Hill Lane, Newport Ky 41071

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George W. Werden v.p.
(Signature of Director or Officer listed in number 12 of the application)

14. George W. Werden Vice President of General Counsel
(Typed or printed name and capacity of person signing application)

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**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CURTIS JAMES MANAGEMENT SERVICES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is January 14, 1991 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of June, 2005.



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
Rlong/0281612 - Certificate ID: 15204

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