

Document Number Of **F96000001740**

**CT CORPORATION SYSTEM**

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

FOOD SERVICE  
-04/08/96--01068--011  
\*\*\*\*\*10.00 \*\*\*\*\*70.00

Scurlock Permian Corporation

- Profit
- NonProfit
- Amendment
- Merger
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- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
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- Reinstatement
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 DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Scurlock Permian Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 75-0908366  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/91 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 8, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. Three Allen Center, 333 Clay Street, P.O. Box 4648, Houston, TX 77210

- (Current mailing address)  
transaction of any or all lawful business for which corporations  
8. be organized under Kentucky Corporation Law  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Connie Bryan  
(Registered agent's signature) (Officer)  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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WASHINGTON, D.C. 20535

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 addresses of officers and/or directors: See attached list

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

004 13. David L. Hausrath  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David L. Hausrath, Vice President  
(Typed or printed name and capacity of person signing application)

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DIRECTORS AND BUSINESS ADDRESSES  
REPORT 79-16-0000-03

PAGE 01

CORPORATE NAME: SCURLOCK PERMIAN CORPORATION

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
D DUANE GILLIAM	THREE ALLEN CENTER 331 CLAY STREET HOUSTON, TX 77002
DAVID L HAUSRATH	1000 ASHLAND DRIVE RUSSELL, KY 41169
RICHARD P THOMAS	2000 ASHLAND DRIVE RUSSELL, KY 41169

END OF REPORT

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OFFICERS' AND BUSINESS ADDRESSES  
REPORT 70-16-0000-03

PAGE 01

CORPORATE NAME: SCURLOCK PERMIAN CORPORATION

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
LAUREN L HILL, PRESIDENT	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77210
JOHN D BRADLEY, VICE PRESIDENT-MARKETING	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
EDWARD D COE, VICE PRESIDENT-HUMAN RESOURCES	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
LAWRENCE J DREYFUSS, VICE PRESIDENT	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
DAVID L HAUSRATH, VICE PRESIDENT	1000 ASHLAND DRIVE RUSSELL, KY 41169
C. RAY LECHLER, VICE PRESIDENT	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
OWEN H HOBLEY, VICE PRESIDENT-OPERATIONS	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
JAMES A NICHOLS JR, VICE PRESIDENT-SAFETY, REG & ENVIRON CON	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
J HARVIN QUIN, VICE PRESIDENT-FINANCE	1000 ASHLAND DRIVE RUSSELL, KY 41169
RICHARD P THOMAS, VICE PRESIDENT	2000 ASHLAND DRIVE RUSSELL, KY 41169
LAWRENCE J DREYFUSS, SECRETARY	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
DANIEL B HUFFMAN, TREASURER	1000 ASHLAND DRIVE RUSSELL, KY 41169
DAVID L HAUSRATH, ASSISTANT SECRETARY	1000 ASHLAND DRIVE RUSSELL, KY 41169
MICHAEL F JORDAN, ASSISTANT SECRETARY	2000 ASHLAND DRIVE RUSSELL, KY 41169
DAVID K LAWRENCE, ASSISTANT SECRETARY	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002
J MICHAEL PEPPER, ASSISTANT SECRETARY	1000 ASHLAND DRIVE RUSSELL, KY 41169
ROBERT J ALLEN, ASSISTANT TREASURER	1000 ASHLAND DRIVE RUSSELL, KY 41169
CHARLES H WEDRICK, ASSISTANT TREASURER-CASH CONTROL	1000 ASHLAND DRIVE RUSSELL, KY 41169
CHARLES D ELLIS, ASST SEC-TAX/ASST TREAS-TAX	3499 DABNEY DRIVE LEXINGTON, KY 40509
TERRY L MCKINLEY, ASST SEC-TAX/ASST TREAS-TAX	1000 ASHLAND DRIVE RUSSELL, KY 41169

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OFFICERS AND BUSINESS ADDRESSES  
REPORT 70-10-0000-03

PAGE 02

CORPORATE NAME: SCURLOCK PERMIAN CORPORATION

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
N RAY PACE, ASST SEC-TAX/ASST TREAS-TAX	3499 DABNEY DRIVE LEXINGTON, KY 40509
DARAH L PORTER, CONTROLLER	THREE ALLEN CENTER 333 CLAY STREET HOUSTON, TX 77002

END OF REPORT

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IN THE NAME AND BY THE AUTHORITY OF THE



**OFFICE OF THE SECRETARY OF STATE**

**DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,  
SCURLOCK PERMIAN CORPORATION

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is SEPTEMBER 23, 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 to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 4TH day of APRIL

*John Y. Brown III*  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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