F99000002234

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

100002857181--7
-04/29/99--01105--020
*****70.00 *****70.00

CORPORATION(S) NAME

Lasco Composites, Inc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 2:43

(X) Profit
() NonProfit
() Limited Liability Company

() Amendment

() Merger

(X) Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of R.A.
() Fictitious Name

() Certified Copy

() Photo Copies

() CUS / G/S

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

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4/29

Name Availability	
Document Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

4/29/99

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

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:

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1. Lasco Composites, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)

3. 36-4284105
(FEI number, if applicable)

4. March 25, 1999
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. May 3, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 8015 Dixon Drive, Florence, Kentucky 41042
(Current mailing address)

8. Manufacture fiberglass panels.
(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 obligation of my position as registered agent.

C T Corporation System

Susan J. Metze
(Registered agent's signature) (Officer)

Susan J. Metze
Assistant Secretary
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)
CT System

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: ______________________

____

Vice Chairman: See attached list of directors

Address: ______________________

____

Director: See attached list of directors

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: See attached list of officers

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.

13. Claudia E. Chamberlain
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Claudia E. Chamberlain, Asst. Secretary
(Typed or printed name and capacity of person signing application)

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Lasco Composites, Inc.

Jim Amundson	President	8015 Dixon Drive, Florence, KY 41042
Thomas Hayes	Vice President, Sales/Marketing/Engrng.	8015 Dixon Drive, Florence, KY 41042
Daniel J. Disser	Vice President	4801 Springfield St., Dayton, OH 45431
Lonnie R. Hossfeld	Vice President, Controller	8015 Dixon Drive, Florence, KY 41042
George S. Pappayliou	Secretary	4801 Springfield St., Dayton, OH 45431
Claudia E. Chamberlain	Assistant Secretary	4801 Springfield St., Dayton, OH 45431
Kathleen A. Sullivan	Assistant Secretary	4801 Springfield St., Dayton, OH 45431
Elizabeth A. Ensing	Assistant Secretary – Tax Compliance	4801 Springfield St., Dayton, OH 45431

Directors:

Anthony J. Reading, Chairman	4801 Springfield St., Dayton, OH 45431
Daniel J. Disser	4801 Springfield St., Dayton, OH 45431
Jim Amundson	8015 Dixon Drive, Florence, KY 41042
Lonnie R. Hossfeld	8015 Dixon Drive, Florence, KY 41042

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D-40101

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASCO COMPOSITES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9709944

DATE: 04-27-99