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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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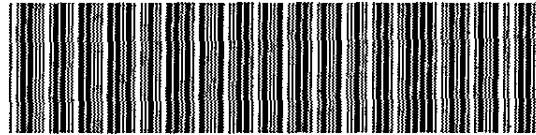
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TruSouth Oil LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Susan Watts
(Name of Person)

TruSouth Oil LLC
(Firm/Company)

10411 Hwy 1
(Address)

Shreveport, LA 71115
(City/State and Zip Code)

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For further information concerning this matter, please call:

Susan Watts at (318) 795 3802
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. TruSouth Oil LLC
(Name of Foreign Limited Liability Company)
2. Louisiana 3. 20-3125542
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/11/05 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10411 Hwy 1
Shreveport, LA 71115
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

See attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: transaction
of any lawful business for which a LLC may be formed.

Michael P. Moorhead
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Michael P. Moorhead
Typed or printed name of signee

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TALLAHASSEE FLORIDA

United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

TRUSOUTH OIL, LLC

A limited liability company domiciled in SHREVEPORT,
LOUISIANA,

Filed charter and qualified to do business in this State on
July 11, 2005,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

April 25, 2007

A handwritten signature in black ink, appearing to read "Jay Dardenne".

Secretary of State
35976232K



Certificate ID: 20070425007521

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov

ARTICLE IV

The names and municipal addresses of the initial members of the Board of Managers of the Company are:

L. David Myatt
1935 East 70th Street
Shreveport, Louisiana 71105,

Richard Myatt O'Dom
11800 Ellerbe Road
Shreveport, Louisiana 71115,

William H. O'Dom
9616 Calliope Street
Shreveport, Louisiana 71115,

Michael Preston Moorhead
10937 Cattail Pointe
Shreveport, Louisiana 71106,

William A. Anderson
2780 Waterfront Parkway East Drive, Suite 200
Indianapolis, Indiana 46214

Jeffrey D. Smith
2780 Waterfront Parkway East Drive, Suite 200
Indianapolis, Indiana 46214

Jennifer G. Straumins
2780 Waterfront Parkway East Drive, Suite 200
Indianapolis, Indiana 46214

R. Patrick Murray, II
2780 Waterfront Parkway East Drive, Suite 200
Indianapolis, Indiana 46214

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TruSouth Oil LLC

2. The name and the Florida street address of the registered agent and office are:

Business Filings Incorporated
(Name)

1203 Governors Square Blvd. Ste. 101
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301-2960
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Mary Jo Spalinger, Asst. Sec. for:
(Signature)
Business Filings Incorporated

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)