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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MEYER & MEYER, LLP**  
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OWENSBORO, KENTUCKY 42303

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May 27, 2016

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Sterett Heavy Hauling, LLC

Dear Sir or Madam:

Enclosed herein you will find the Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida filed on behalf of Sterett Heavy Hauling, LLC. This Application is being resubmitted as your office rejected the prior Application for failure to list the titles of those with management authority. This revised Application corrects that oversight and the officers listed possess all authority to manage the company.

Additionally, enclosed herein you will find a copy of the Certificate of Existence issued by the Indiana Department of State concerning Sterett Heavy Hauling, LLC. Lastly, a check in the amount of \$130.00 for filing of the same is enclosed herein.

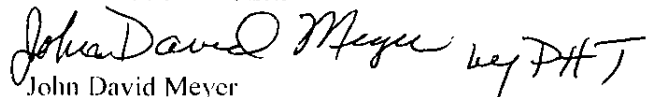
Please return all correspondence regarding this matter to the following:

John David Meyer  
Meyer & Meyer, LLP  
100 East Veterans Blvd.  
Owensboro, Kentucky 42303  
[jdmeyerlaw@bellsouth.net](mailto:jdmeyerlaw@bellsouth.net)

If you should need any further information, please do not hesitate to contact me.

Sincerely,

MEYER & MEYER, LLP

  
John David Meyer

JDM/pht  
Enclosures  
cc: Mike Carroll

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** \_\_\_\_\_  
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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code Daytime Telephone Number

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

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. STERETT HEAVY HAULING LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. INDIANA (Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0007872 (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9007 S State Route 57
Elberfeld, Indiana 47613
(Street Address of Principal Office)

6. P.O. Box 22520
Owensboro, Kentucky 42304
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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Registered agent's acceptance:
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 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.

Jenifer Vincent
(Registered agent's signature) Vice President & Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
William L. Sterett, III, CEO, P.O. Box 22520, Owensboro, Kentucky 42304
Jonathan Spong, President, P.O. Box 22520, Owensboro, Kentucky 42304
Michael B. Carroll, CFO, P.O. Box 22520, Owensboro, Kentucky 42304

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
Michael B. Carroll
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
Michael B. Carroll, CFO
Typed or printed name of signee

**State of Indiana  
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

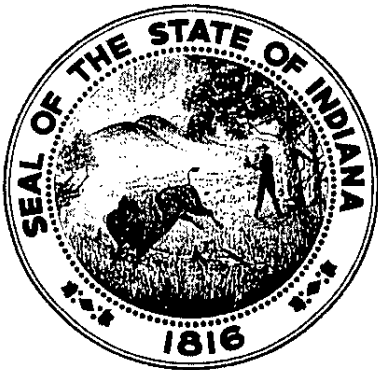
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**STERETT HEAVY HAULING LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 02, 2002, and was in existence or authorized to transact business in the State of Indiana on May 18, 2016.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 18, 2016

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2002040300937 / 201618147

Verify this certificate <https://bsd.sos.in.gov/ValidateCertificate>