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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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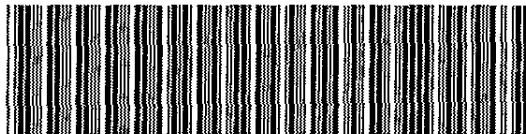
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C-4-3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ohio Valley Land Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert E. Kirkbride
(Name of Person)

Ohio Valley Land Company
(Firm/Company)

P.O. Box 5280
(Address)

Vienna, WV 26105
(City/State and Zip code)

For further information concerning this matter, please call:

Robert E. Kirkbride at (304) 295-3311
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Ohio Valley Land Company

(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. West Virginia

(State or country under the law of which it is incorporated)

3. 55-0392740

(FEI number, if applicable)

4. 1/14/1955

(Date of incorporation)

5. Perpetual

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

6. 1/2/2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 166 60th Street, Vienna, WV 26105

(Principal office address)

P.O. Box 5280, Vienna, WV 26105

(Current mailing address)

8. Ownership and Management of Real Property

(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: John Esbenshade

Office Address: 1317 SE Fort King Street

Ocala

(City)

Florida 34478

(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.


(Registered agent's signature)

3/15/07

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.

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

A. DIRECTORS

Chairman: Harry H. Esbenshade, Jr.

Address: P.O. Box 5280

Vienna, WV 26105

Vice Chairman: None

Address: _____

Director: See Attached Page

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert E. Kirkbride

Address: P.O. Box 925

Marietta, Ohio 45750

Vice President: Michael D. Cain

Address: P.O. Box 5280

Vienna, WV 26105

Secretary: Harry H. Esbenshade, Jr.

Address: P.O. Box 5280, Vienna, WV 26105

Treasurer: Michael D. Cain

Address: P.O. Box 5280, Vienna, WV 26105

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Harry H. Esbenshade, Jr., Chairman

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Ohio Valley Land Company

The names and business addresses of the current directors of the corporation are:

| <u>Name</u> | <u>Business Address</u> |
|--------------------------|---|
| Harry H. Esbenshade, Jr. | P.O. Box 5280 Vienna, WV 26105 |
| Harry H. Esbenshade, III | P.O. Box 5280 Vienna, WV 26105 |
| John S. Esbenshade | 1317 SE Fort King Street Ocala, FL 34478 |
| Michael D. Cain | P.O. Box 5280 Vienna, WV 26105 |
| William D. Esbenshade | 2833 South Colorado Blvd. Denver, CO 80222 |
| Robert E. Kirkbride | P.O. Box 925 Marietta, OH 45750 |
| J. Lawrence Lynde, Jr. | P.O. Box 1854 Richmond, VA 23215-1854 |



Harry H. Esbenshade, Jr.
Chairman



*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

OHIO VALLEY LAND COMPANY

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on July 14, 1955.

I further certify that the corporation has not been revoked by the State of West Virginia nor has
the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
March 9, 2007*

Betty Ireland

Secretary of State