

826668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

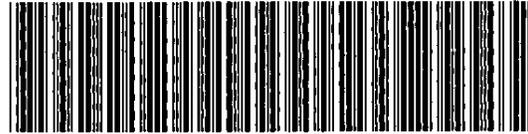
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

Amend

MAY 7 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Kiln Services Ltd
Name of Corporation

DOCUMENT NUMBER: 826668

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia N Alvano - Controller
Name of Contact Person

Phillips Kiln Services Ltd
Firm/Company

PO Box1108
Address

Sioux City, IA51102-1108
City/State and Zip Code

cindy.alvano@kiln.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Alvano at (402) 494-6837
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Phillips Kiln Services Ltd Inc
2. This entity was authorized to transact business in Florida on 08/23/1971 and its Florida document number is 826668
3. This corporation was formed under the laws of Iowa
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attached List

ALL officers/directors

includes existing & additions

(Attach additional pages if necessary)

William D. Conner
Signature of an officer or director

Treasurer
Title of person signing

William D Conner
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Phillips Kiln Services Ltd.

Corporate Directors: (effective date 8/18/2011)

Eric A. Bertness
317 So. Fork
So. Sioux City, NE 68776

Daryl A. Austin
31 Heritage
Sioux City, IA 51106

Scott A. Baker
2040 Avenue C
Bethlehem, PA 18017-2188

Brian Day
7158 S. FLSmith Drive
Midvale, UT 84047

Timothy VanSyckle
2040 Avenue C
Bethlehem, PA 18017-2188

**Phillips Kiln Services Ltd. Corporate Officers / NON-Expiring Terms:
(Effective Date 8/18/2011)**

Daryl A. Austin, President & COO
31 Heritage
Sioux City, IA 51106

Eric A. Bertness, CEO
317 So. Fork
South Sioux City, NE 68776

Terry L. Brown, Vice President-Operations
533 Joy Court
South Sioux City, NE 68776

Walter M. Gebhart, Vice President-Marketing
217 Oakmont Drive
South Sioux City, NE 68776
SS# xxx-xx-3822

Richard L. Rasmussen, Vice President-Sales
3733 Lindenwood
Sioux City, IA 51104

William D. Conner, Secretary/Treasurer
2607 Dakota Ave
South Sioux City, NE 68776

Scott A. Baker – Chairman of the Board
2040 Avenue C
Bethlehem, PA 18017-2188

Kevin J Chabin – Assistant Treasurer
2040 Avenue C
Bethlehem, PA 18017-2188

Timothy VanSyckle – Vice President
2040 Avenue C
Bethlehem, PA 18017-2188

Ralph J McCandless – Assistant Treasurer
2040 Avenue C
Bethlehem, PA 18017-2188

Mary Beth Flowers – Asst Secretary
2040 Avenue C
Bethlehem, PA 18017-2188

Stephen Harrington – Asst Secretary
2040 Avenue C
Bethlehem, PA 18017-2188