PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPO REINSTA			Kath Secre	PARTMENT OF ST. Ierine Harris etary of State of Corporations	ATE	02 JUL	FILED 10 AMII:36	
DOCUMENT #841934						SECRETARY OF STATE TALLAHASSEE, FLORIDA		
1. Corporation Na	ame						more, it (indi)	
MUNCIE I	POWER PRO	ODUCTS, II	NC.			ctaters.	al T	
2. Principal Office	Address		3. Mailing Office A	ddress	- HEIM	STATEME	A 8	
201 E. JACKSON ST.			P.O. BOX 5	548			29-27	
Suite, Apt. #, etc. SUITE 50	10 .		Suite, Apt. #, etc.		4		0102	
City & State			City & State		4. Date Incor	4. Date Incorporated or Qualified To Do Business in Florida 1978		
MUNCIE, IN			MUNCIE, IN		5. FEI Numbe		Applied For	
Zip Country			Zip	Country	.6.	46108	Not Applicable	
47305		JSA	47308	USA		E OF STATUS DESIRED	8.75 Additional Fee required for a Certificate of Status	
City PL. 8. I, being appointe Signature of Registered Agent	490	agent of the abo	GIERED AGENT MU	Assistant Secret	ary 	***2442.50 State Zip Code FL 33324 on 607.0505 or 617.0503, F. Date	S.	
Titles	and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at				f Each			
Officers and/or Directors SEE ATTACHED			Officer and/or Director		irector	City / State / Zip		
owed by the corp	poration have be in is true and acc	en paid and the na curate, and my sign	mes of individuals listed ature shall have the sa	ed, the corporate name sat d on this form do not qualify ime legal effect as if made	isties the requirements of	oter 607 or 617, F.S. I further of section 607.0401 or 617.0 r section 119.07(3)(i), F.S. Ti	401, F.S., that all fees ne information indicated	
	SIGNATURE A	ND TYPED OR PRINT	ED NAME OF SIGNING O	OFFICER OR DIRECTOR			time Phone #	

MUNCIE POWER PRODUCTS, INC

<u>Directors Name / Business Address</u>

Joseph E. Wilson, Chairman P.O. Box 548 . Muncie, IN 47308

Terry L. Walker, Secretary P.O. Box 548 Muncie, IN 47308

Giovanni Cavallini Interpump Group, SRL Reggio Emilia, Italy

Roberto Iseppi Hydrocar, SRL Nonantola, Italy

Paolo Cleopatra Hydrocar, SRL Nonantola, Italy

Carlo Banci Interpump Group, SPA Reggio Emilia, Italy

Officers Name / Title / Address

Joseph E. Wilson, CEO P.O. Box 548 Muncie, IN 47308

Terry L. Walker, President P.O. Box 548 Muncie, IN 47308

Christopher D. Fancher, Assistant Secretary P.O. Box 548
Muncie, IN 47308

Kenneth R. Briner, Sr. V.P. of Operations P.O. Box 548 Muncie, IN 47308