

CT CORPORATION SYSTEM

# FOI 000000766

CORPORATION(S) NAME

~~(1) Price Brothers Company~~ (2) Price Brothers Company

FILED  
01 FEB - 8 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	4000003662094---2
<input type="checkbox"/> Nonprofit		<input type="checkbox"/> Merger -02/08/01--01083--007
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	*****78.75 *****78.75
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> UCC
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Mail Out		<input checked="" type="checkbox"/> Pick Up

RECEIVED  
01 FEB - 8 PM 2:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/8/01

*File 7<sup>th</sup>*

Order#: 3511690

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

*Mr 2/8*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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TALLAHASSEE, 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. Price Brothers Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio  
(State or country under the law of which it is incorporated)
3. 31-0411230  
(FEI number, if applicable)
4. 12-21-00  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 333 West First Street  
Dayton, OH 45402  
(Current mailing address)
8. manufacture and sale of concrete pipe  
(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 or Mail Drop Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System

Barbara A Burke

(Registered agent's signature)

**BARBARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please refer to attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please refer to attached list.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

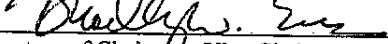
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bradley W. Evers - Vice President  
(Typed or printed name and capacity of person signing application)

PRICE BROTHERS COMPANY  
DIRECTORS

James S. Clift  
46 Briar Hill Lake  
Dayton, OH 45419

Lee E. Stockton  
852 Barnhart Road  
Troy, OH 45373

Steven M. Paul  
5625 Royalwood Drive  
Dayton, OH 45429

Leslie D. Pape  
9009 South Normandy Lane  
Centerville, OH 45458

John R. Stoner  
41 Manor Way  
Guilford Village  
Guilford, Surrey GU 2 5RP  
United Kingdom

Matthew O. Diggs  
1160 Lytle Lane  
Dayton, OH 45409

David S. Guttridge  
1611 Runymede Road  
Dayton, OH 45419

OFFICERS

James S. Clift  
46 Briar Hill Lake  
Dayton, OH 45419

Chairman, President and Chief  
Executive Officer

Lee E. Stockton  
852 Barnhart Road  
Troy, OH 45373

Senior Vice President

Steven M. Paul  
5625 Royalwood Drive  
Dayton, OH 45429

Vice President, Treasurer, Assistant  
Secretary and Chief Financial  
Officer

Leslie D. Pape  
9009 South Normandy Lane  
Centerville, OH 45458

Vice President, Manufacturing

Bradley W. Evers  
10 Courthouse Plaza S.W.  
Suite 1100  
Dayton, OH 45402

Vice President, Secretary and  
General Counsel

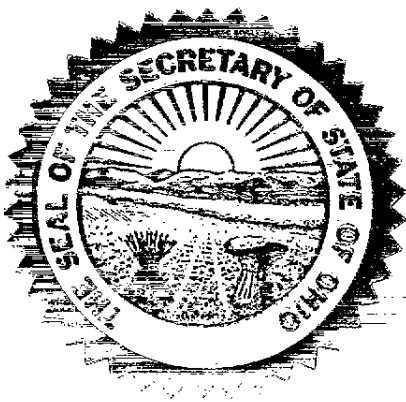
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PRICE BROTHERS COMPANY, an Ohio corporation, Charter No. 1200606, having its principal location in Dayton, County of Montgomery, was incorporated on December 21, 2000 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio on  
January 23, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State