

CT CORPORATION

# F02000001110

CORPORATION(S) NAME

Beneke Wire Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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3/4/02

Order#: 5165752

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

**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. Beneke Wire 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. Kentucky 3. X 61-0670206  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet commenced Copen Schrag  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5540  
5559-National Turnpike  
Louisville, Kentucky 40214  
(Current mailing address)
8. Wire manufacturing  
(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

X Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
**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: J. David Beneke

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

~~Vice Chairman:~~ Director: Edwin H. Perry

Address: 101 South Fifth Street, Suite 3300

Louisville, Kentucky 40202

Director: E. Halsey Sandford

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

Director: Alan Wagner

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

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

President: Dale W. Dodrill

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

Vice President: David E. Sledge

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

Secretary: Ellen H. Beneke

Address: <sup>5540</sup>~~5559~~ National Turnpike

Louisville, Kentucky 40214

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

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

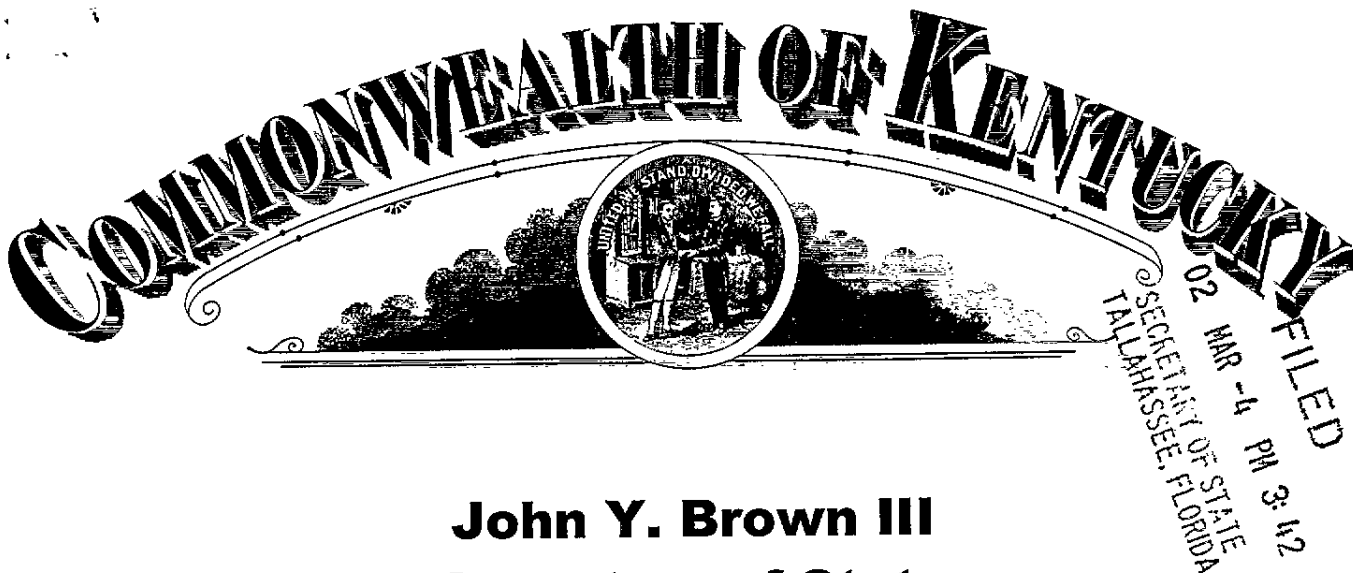
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. <sup>X</sup> Dale W. Dodrill President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale W. Dodrill, President

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

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SECRETARY OF STATE



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**


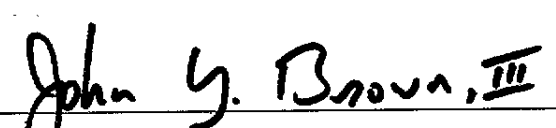
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**BENEKE WIRE COMPANY**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 25, 1968 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27<sup>th</sup> day of February, 2002.

  
  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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