

**F0200003047**

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June 10, 2002

Florida Secretary of State  
Division Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300005767759--4  
-06/14/02--01076--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Duro Standard Products Company, Inc.  
Duro Standard Products Company, LLC

Dear Sir or Madam:

*F02-3047*

Enclosed for filing with your office are the following documents:

1. Original plus one (1) additional copy of the Application by Foreign Corporation for Authorization to Transact Business with a Certificate of Existence attached and a check in the amount of \$70.00 payable to the Florida Department of State;
2. Original plus one (1) additional copy of the Application by Foreign Limited Liability Company for Withdrawal and a check in the amount of \$25.00, payable to the Florida Department of State.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed stamped envelope provided.

Sincerely yours,

*Kimberley S. Smith*

Kimberley S. Smith  
Paralegal

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DIVISION OF CORPORATIONS  
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**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. Duro Standard Products Company, Inc.  
(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. 61-0475966  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/29/2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Davies & Oak Streets  
Ludlow, Kentucky 41016  
(Current mailing address)
8. Manufacturer of paper bags  
(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)

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**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

Carol Record  
(Registered agent's signature)

Carol Record

Assistant Secretary

11. Attached is a certificate of existence duly 30 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: See attached

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

14. Charles L. Shor, President  
(Typed or printed name and capacity of person signing application)

**List of Officers and Directors  
Duro Standard Products Company Inc.**

Shelly Shor Green	Davies & Oak Streets Ludlow, Kentucky 41016	Director
Toby Shor	Davies & Oak Streets Ludlow, Kentucky 41016	Director
Ivan Hughes	Davies & Oak Streets Ludlow, Kentucky 41016	Director and Secretary
Charles L. Shor	Davies & Oak Streets Ludlow, Kentucky 41016	Director and President
James P. Shanahan, Jr.	Davies & Oak Streets Ludlow, Kentucky 41016	Director
Paul Feldman	Davies & Oak Streets Ludlow, Kentucky 41016	Vice President
David J. Brown	Davies & Oak Streets Ludlow, Kentucky 41016	Controller and Assistant Secretary

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**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,

**DURO STANDARD PRODUCTS COMPANY, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 21, 2000 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 31<sup>st</sup> day of May, 2002.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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