

FDZ000003328

CORPORATION

CORPORATION(S) NAME

UFPC Acquisition I Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 2:04

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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6/28

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

6/28/02

Order#: 5451799

Ref#: _____

Amount: \$ _____

500006106475--9
-06/28/02--01061--003
*****70.00 *****70.00

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

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

Chairman: Daniel E. Woodside

Address: 950 Breckenridge Lane

Louisville, KY 40207

Vice Chairman: William Bickley

Address: 950 Breckenridge Lane

Louisville, KY 40207

Director: William V. Holden

Address: 950 Breckenridge Lane

Louisville, KY 40207

Director: _____

Address: _____

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

President: Daniel E. Woodside

Address: 950 Breckenridge Lane

Louisville, KY 40207

Vice President: _____

Address: _____

Secretary: William V. Holden

Address: 950 Breckenridge Lane

Louisville, KY 40207

Treasurer: William Bickley

Address: 950 Breckenridge Lane

Louisville, KY 40207

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

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

14. WILLIAM V. HOLDEN
(Typed or printed name and capacity of person signing application)



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,

UFPC ACQUISITION I CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 14, 2002 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 17th day of June, 2002.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

BWeber/0538873

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