

HUDDLESON & COMPANY, L.P.A.

ATTORNEYS AT LAW

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WILLIAM A. HUDDLESON
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*ALSO A CERTIFIED PUBLIC ACCOUNTANT

FO 20 00004757
September 17, 2002

Secretary of State of Florida
Registration Section
Division of Corporations
409 W. Gaines St.
Tallahassee, Florida 32399

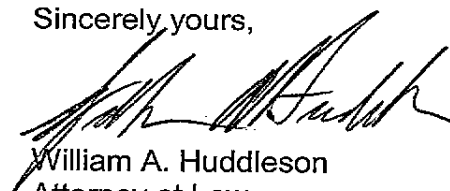
Re: Tru Wall Concrete, Inc.
Application by Foreign Corporation to Transact Business
in the State of Florida

Dear Sir or Madam:

Enclosed please find the above referenced Application, a Transmittal Letter and a check for the filing fee to have the Ohio corporation known as Tru Wall Concrete, Inc. qualified as a foreign corporation to transact business in the State of Florida. Would you please process these forms and forward a Certificate of Status to the undersigned in the enclosed self-addressed return envelope.

If you have any questions regarding this Application, please contact the undersigned at (513) 574-8900 or by email at wh.hclaw@fuse.net. Thanking you for your cooperation and assistance in this matter, I am,

Sincerely yours,


William A. Huddleson
Attorney at Law

WAH:tw
Enclosure

TruWall/correspondence/FlaSOS091702

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-09/18/02--01037--026
*****78.75 *****78.75

RECEIVED
02 SEP 18 AM 11:58
DIVISION OF CORPORATIONS

02 SEP 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

WB
9-18-02

**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. Tru Wall Concrete, 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. Ohio 3. 31-0589831
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1956 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10737 Medallion Drive, Cincinnati, Ohio 45241
(Principal office address)
(same as above)
(Current mailing address)
8. to provide commercial and residential concrete products and services
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2607
(City) (Zip code)

02 SEP 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Corporate Service Corporation

By

Brian Courtney

(Registered agent's signature)

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.

Certificate of Good Standing from Secretary, State of Ohio is attached.
Certificates of Good Standing in Ohio are available through the internet.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony R. DeCarlo, Sr.

Address: 654 North Meadowcrest Cir.
Cincinnati, Ohio 45231

Director

~~XXXXXXXXXX~~ Vice Chairman: Donald Wagner

Address: 120 JoAnn
Alexandria, Kentucky 41001

Director: Jack Dirksing

Address: 6176 West Fork Road
Cincinnati, Ohio 45247

Director: DeAnne Dirksing

Address: 4841 Beverly Hills Drive
Cincinnati, Ohio 45208

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TALLAHASSEE, FLORIDA

*See Attachment A
B. OFFICERS

President: Donald Wagner

Address: 120 JoAnn
Alexandria, Kentucky 41001

Vice President: Anthony R. DeCarlo, Jr.

Address: 690 North Meadowcrest Cir.
Cincinnati, Ohio 45231

Secretary: William A. Huddleson

Address: 6061 Bridgetown Road, Cincinnati, Ohio 45248

Treasurer: DeAnne Dirksing

Address: 4841 Beverly Hills Drive, Cincinnati, Ohio 45208

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

13.  Secretary

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

14. William A. Huddleson, Secretary

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

ATTACHMENT "A"

Additional Directors:

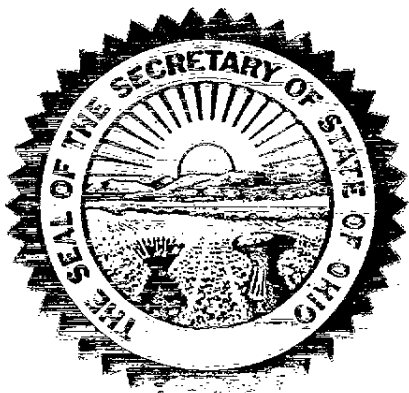
William A. Huddleson
2875 Ebenezer Road
Cincinnati, Ohio 45233

Anthony R. DeCarlo, Jr.
690 North Meadowcrest Cir.
Cincinnati, Ohio 45231

APPROVAL
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 TRU WALL CONCRETE, INC., an Ohio Corporation, Charter No. 258967, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 30, 1956, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of August, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State