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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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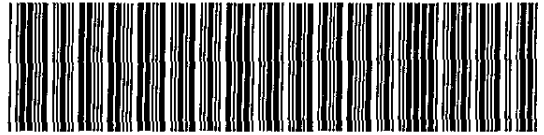
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 OCT -6 PM 2:21  
TALLAHASSEE, FLORIDA

*Handwritten signature*

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 OCT -6 AM 11:17

RECEIVED

CT CORPORATION

October 6, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
OCT - 6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5947151 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LLOYD BILYEU CONSTRUCTION COMPANY, INC. (KY)  
Qualification  
Florida

Please return a good standing certificate and a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

**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. LLOYD BILYEU CONSTRUCTION COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KENTUCKY

(State or country under the law of which it is incorporated)

3. 61-101 4434

(FEI number, if applicable)

4. 12/9/1982

(Date of incorporation)

5. PERPETUAL

(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. 11421 BLANKENBAKER ACCESS DRIVE LOUISVILLE, KY 40299

(Principal office address)

SAME

(Current mailing address)

8. GENERAL CONTRACTOR

(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: G T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

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.*

  
(Registered agent's signature)

Susan J. Metz, Asst. Sect.

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GARY D. LLOYD

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

Vice Chairman: STEVEN V. BILYEU

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

Director: JEFFERY W. MCLELLAN

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

Director: JOHN A. BAKER

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

**B. OFFICERS**

President: GARY D. LLOYD

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

Vice President: JEFFREY W. MCLELLAN

Address: 11421 BLANKENBAKER ACCESS DRIVE  
LOUISVILLE, KENTUCKY 40299

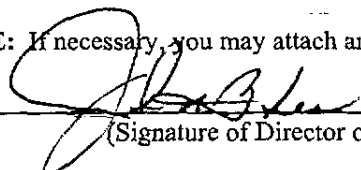
Secretary: STEVEN V. BILYEU

Address: 11421 BLANKENBAKER ACCESS DRIVE LOUISVILLE, KY 40299

Treasurer: JOHN A. BAKER

Address: 11421 BLANKENBAKER ACCESS DRIVE LOUISVILLE, KY 40299

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN A. BAKER, TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
OCT - 9 PM 2:21  
CLERK OF CIRCUIT COURT  
JEFFERSON COUNTY  
KENTUCKY



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

**Certificate of Existence**

FILED  
03 OCT -6 PM 2:21  
JAMES E. FLORIDA

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,

**LLOYD BILYEU CONSTRUCTION COMPANY, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 9, 1982 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 3rd day of October, 2003.



*John Y. Brown, III*

John Y. Brown III  
Secretary of State  
Commonwealth of Kentucky  
tbates/0172825