

FO4000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

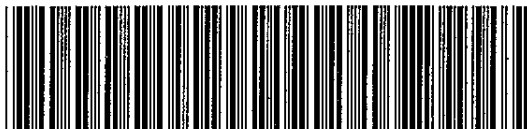
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Joseph Hensel Gave permission to
change name to Koch corp. of Kentucky.
1/22/04 JM.

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FO4-466 JM/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

C. STEPHEN KOCH
1131 LOGAN ST.
LOUISVILLE, KY 40204

SUBJECT: KOCH CORPORATION
Ref. Number: W03000035096

We have received your document for KOCH CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 103A00063391

Joseph Hensel
Gave permission to change
to Koch corp. of Kentucky
1/22/04 Jm

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Koch Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. Stephen Koch
(Name of Person)
Koch Corporation
(Firm/Company)
1131 Logan St.
(Address)
Louisville, KY 40204
(City/State and Zip code)

For further information concerning this matter, please call:

C. Stephen Koch at (502) 636-3571
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Koch Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
Koch Corp. of Kentucky
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kentucky 3. 61-0461707
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/1951 5. _____
(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 §17.155, F.S.)
7. 1131 Logan St, Louisville, KY 40204
(Principal office address)
1131 Logan St., Louisville, KY 40204
(Current mailing address)
8. Residential Construction
(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
Office Address: 1200 S. Pine Island Rd.
Plantation Florida 33324
(City) (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.

Carol Record
(Registered agent's signature)

Carol Record
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 business addresses of officers and/or directors:

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JAN 22 2004

A. DIRECTORS

Chairman: C. Stephen Koch

Address: 8300 Running Spring Dr., Louisville, KY 40241

Vice Chairman: Charles Koch, 2001 Ashley Ct., Louisville, KY 40242

Address: _____

Director: Tyrone Mitchell

Address: 2604 Bagby Way, Louisville, KY 40216

Director: Jennifer Micheal

Address: 6808 Rock Hollow, Louisville, KY 40219

B. OFFICERS

President: C. Stephen Koch

Address: 8300 Running Spring Dr., Louisville, KY 40241

Vice President: Charles Koch

Address: 2001 Ashley Ct., Louisville, KY 40242

Secretary: Tyrone Mitchell

Address: 2604 Bagby Way, Louisville, KY 40216

Treasurer: Jennifer Michael

Address: 6808 Rock Hollow Dr., Louisville, KY 40219

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. C. Stephen Koch, President
(Typed or printed name and capacity of person signing application)

04 JUN 22 6 00 PM
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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,

KOCH CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 28, 1951 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 14th day of November, 2003.



John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
Dcornish/0029397