F04000002689

(Requestor's Name)	•
(Address)	•
(Address)	•
(City/State/Zip/Phone #)	•
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	/

Office Use Only



700033559337

O4 MAY 17 AHTH: 3 SECKEN-RYD: STATE TALLAHASSEE, FLORID

ATTI 32

M

THAY IT MID: 37



ACCOUNT NO. : 072100000032 REFERENCE 646252 COST LIMIT \$ 70.00 : ORDER DATE: May 13, 2004 ORDER TIME : 9:50 AM ORDER NO. : 646252-010 CUSTOMER NO: 4322335 CUSTOMER: Ms. Amy Brown Katz, Teller, Brant & Hild 2400 Chemed Center 255 East Fifth Street Cincinnati, OH 45202 FOREIGN FILINGS NAME: FREMONT ACQUISITION, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

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. Premont Acquisition, 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. Ohio 3. 20-0808492
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/20/2004 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.)
7.2828 Highland Avenue Cincinnati OH 45212
(Principal office address)
2828 Highland Avenue Cincinnati OH 45212
(Current mailing address)
8. Sale of specialty chemical products. (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
Office Address. 1201 hays screet
Tallahassee , Florida 32301
(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 dution and I am familiar with and accept the obligations of my position as registered agent.
Corporation Service Company (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.

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

A. DIRECTORS Chairman: Address: Vice Chairman: Address: _____ Director: Melvyn Fisher Address: 2828 Highland Avenue Cincinnati OH 45212 Director: ___ Address: ____ **B. OFFICERS** President: & Asst. Secretary William D. Oeters Address: 2828 Highland Avenue Cincinnati OH 45212 Vice President: Address: Secretary: & CEO Melvyn Fisher Address: 2828 Highland Avenue Cincinnati OH 45212 Treasurer: & CFO Jeffrey A. Pakrosnis Address: 2828 Highland Avenue Cincinnati OH 45212 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Jeffrey A. Pakrosnis, Chief Financial Offier

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

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 FREMONT ACQUISITION, INC., an Ohio corporation, Charter No. 1443000, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 20, 2004 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 13th day of May, A.D. 2004

Ohio Secretary of State

Validation Number: V2004133M07115