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(City/State/Zip/Phone #)

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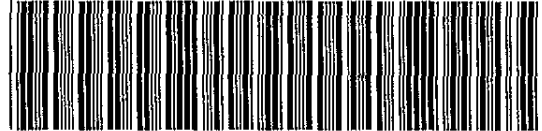
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W05-248

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2005 JAN 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MPH Industries, Inc.
(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:

Cynthia Schadler, Senior Accountant
(Name of Person)
MPH Industries, Inc.
(Firm/Company)
3116 East 9th Street
(Address)
Dwensboro, Ky 42303
(City/State and Zip code)

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For further information concerning this matter, please call:

Cynthia Schadler at (502) 685-6285
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

CYNTHIA SCHADLER
316 EAST 9TH STREET
OWENSBORO, KY 42303

SUBJECT: MPH INDUSTRIES, INC.
Ref. Number: W05000000248

We have received your document for MPH INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 805A00000126

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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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. MPH Industries, 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 3. 161-1205274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/22/1991 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. 316 East 9th Street, Owensboro, KY 42303
(Principal office address)
- 316 East 9th Street, Owensboro, KY 42303
(Current mailing address)
8. Sale of speed measurement devices
(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: NRAI Services, Inc.
- Office Address: 526 E. Park Avenue
- 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Sue Brodtmann

(Registered agent's signature)

Sue Brodtmann, Asst. 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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Gary J. Braswell

Address: 2501 Citation Avenue
Owensboro, KY 42301

Director
Vice Chairman: Robert L. Hill

Address: 1500 Copper Creek Drive
Owensboro, KY 42303

Director: Fredericks, Perry

Address: P.O. Box 534
Owensboro, KY 42302

Director: Michael D. Robinson

Address: 2373 Heartland Park
Owensboro, KY 42303

B. OFFICERS

President: Clyde A. Potts

Address: 3735 Wood Trace
Owensboro, KY 42303

Chairman
Vice President: Gary J. Braswell

Address: 2501 Citation Avenue
Owensboro, KY 42301

Secretary: Janice S. Tomblinson

Address: 3584 Hwy 85 West, Centertown, KY 42328

CFO/Treasurer: Michael D. Robinson

Address: 2373 Heartland Park Owensboro, KY 42303

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

13. Michael D. Robinson

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

14. Michael D. Robinson

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MPH INDUSTRIES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 22, 1991 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 December, 2004.



T. Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0289985 - Certificate ID: 8436