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To:

Division of Corporations
 Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : 120000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

BOWLING GREEN WINLECTRIC CO.

Certificate of Status	0
Certified Copy	0
Page Count	045
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 TALLAHASSEE, FLORIDA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

March 9, 2005

CORPORATION SERVICE COMPANY

SUBJECT: BOWLING GREEN WINLECTRIC CO.
REF: W05000012168

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Bowling Green Winlectric
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 431071086
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1001 A Shive Lane Bowling Green, KY 42103-8036
(Principal office address)

1001 A Shive Lane Bowling Green, KY 42103-8036
(Current mailing address)
8. Wholesale Distribution
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

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.

Corporation Service Company
By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) (Asst. V. Pres.)
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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A. DIRECTORSChairman: James R. BennettAddress: 1001 A Shive LaneBowling Green, KY 42103-8036Vice Chairman: Louis H. GillsonAddress: 1001 A Shive LaneBowling Green, KY 42103-8036Director: Jack D. OsenbaughAddress: 1001 A Shive LaneBowling Green, KY 42103-8036Director: Kevin W. RayAddress: 1001 A Shive LaneBowling Green, KY 42103-8036**B. OFFICERS**President: James R. BennettAddress: 1001 A Shive LaneBowling Green, KY 42103-8036Vice President: n/a

Address: _____

Secretary: Jeffrey M. DiceAddress: 1001 A Shive Lane Bowling Green, KY 42103-8036Treasurer: Jeffrey M. DiceAddress: 1001 A Shive Lane Bowling Green, KY 42103-8036**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. Jack D. Osenbaugh - Director

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

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Delaware

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The First State

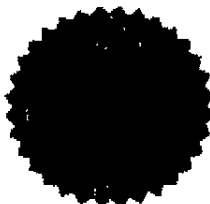
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOWLING GREEN WINLECTRIC CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOWLING GREEN WINLECTRIC CO." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3727491

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