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Division of Corporations

CT CORPORATION

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Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

F W Liquidating Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY 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. F W Liquidating Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-0275730
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/5/22 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 312 Walnut St., 28th Floor, Cincinnati, OH 45202
(Principal office address)
312 Walnut St., 28th Floor, Cincinnati, OH 45202
(Current mailing address)
8. Publishing
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
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.

CT Corporation System

By: Carol Reed
(Registered agent's signature)

Carol Reed
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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 SECRETARY OF STATE
 TALLAHASSEE, FL

A. DIRECTORSChairman: Kenneth W. LoweAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202

Vice Chairman: _____

Address: _____

Director: Richard A. BoshartAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202Director: Joseph G. NeCastroAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202**B. OFFICERS**President: Joseph G. NeCastroAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202Vice President: & Treas. E. John WolfsonAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202Secretary: & Vice President M. Denise KuprionisAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202Treasurer: (Asst.) Michael W. CarrollAddress: 312 Walnut St., 28th Fl., Cincinnati, OH 45202

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

13. M. Denise Kuprionis
(Signature of Director or Officer listed in number 12 of the application)14. M. Denise Kuprionis, Vice President & Secretary

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

APR-12-2005 16:55

CT CORPORATION

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

Secretary of State P.04



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Article of Incorporation for F W LIQUIDATING COMPANY (filing number: 3777800), a Domestic Business Corporation, was filed in this office on April 05, 1922.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 11, 2005.



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2005 APR 12 A
SECRETARY OF STATE
JALMAY
Roger Williams
Roger Williams
Secretary of State

Phone: (512) 463-5555
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