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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: AMERICAN INKS AND COATINGS COMPANY |
| (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: |
| JOHN P. TALBOT |
| (Name of Person) |
| BRIDGES, YOUNG, MATTHEWS & DRAKE PLC |
| (Firm/Company) |
| PIO. BOX 7808, 315 EAST EIGHTH AVENUE |
| (Address) |
| DINE PINE AD 71411 |
| PINE BLUFF, AR / IGI |
| Control of the second of the s |
| For further information concerning this matter, please calls |
| For further information concerning this matter, please call: |
| |
| JOHN P. TALBOT at (870) 541-6124 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| |
| STREET ADDRESS: Registration Section Division of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount: |
| \$70.00 Filing Fee Secretificate of Status Secretified Copy Serviced Copy Serviced Copy Serviced Copy Certified Copy Certified Copy Serviced Co |

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.

| (| If name unavailal | ble in Florida, enter alternate o | corporate name ac | lopted for the purpose | of transacting l | business in Florida | i) |
|---------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------|---------------------------------|---------------------------------|----------|
| 2. | ARKANSA | AS | 3 | 20-2172001 | - | | |
| (5 | State or country u | nder the law of which it is inc | orporated) | (FEI nu | mber, if applica | able) | |
| 4 | 12/27/0 |)4 | 5 | PERPETUAL | | | |
| | (Date o | of incorporation) | (| Duration: Year corp. | will cease to ex | xist or "perpetual") |) |
| 6 | 01/01/0 |)5 SEE ATTACHE | D | | | | _ |
| | | (Date first transa (SEE SECTIONS 607 | | Florida, if prior to regi 2, F.S., to determine p | |) | |
| 7 | 1.0.1 - A .5 | SOUTH OAK STREET (Princ | SHERIDA cipal office addre | | 72150 | 2005 SECI | _ |
| _ | 101-A S | SOUTH OAK STREET (Curre | SHERIDA ent mailing addre | N. ARKANSAS ss) | 72150 | 5 MAY 16 CEETARY LAULISSE | |
| 8 | | IN THE PURPOSE | | | | | |
| 9. 1 | , | of corporation authorized in handless of Florida registere | | • | | ia) (1 | |
| | Name: | CT CORPORATION | SYSTEMS | · | | | |
| Offi | ice Address: | 1200 South Pin | e Island | <u>Ro</u> ad | | | |
| | | Plantation (City) | | , Florida <u>3 3 3 2 4</u> (Zip c | ode) | · | |
| Hav desi furt | ving been name ignated in this a ther agree to co | ent's acceptance: d as registered agent and to application, I hereby accept mply with the provisions of with and accept the obligate | t the appointme Fall statutes rela | nt as registered age utive to the proper a | nt and agree t nd complete p | to act in this cape | acity. I |
| | | SEE A' | TTACHED | | | | |

- 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:

ACCEPTANCE OF APPOINTMENT

RE: American Inks and Coatings Company

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

By

Dated: April 28, 2005

CT CORPORATION ST

Jonathan L. Miles, Assistant Secretary

| A. DIRECTORS |
|-----------------------------------------------------------------------------------------------------------------|
| Chairman: JERRY L. MOSLEY |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| Vice Chairman: MICHAEL L. MOSLEY |
| Address:101-A_SOUTH_OAK_STREET_SHERIDAN, ARKANSAS _72150 |
| Director: MITCHELL W. BAKER |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| Director: |
| Address: |
| B. OFFICERS |
| President: JERRY L. MOSLEY |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| Vice President: MICHAEL L. MOSLEY and MITCHELL W. BAKER |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| Secretary: MARGARET H. MOSLEY |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| Treasurer: MARGARET H. MOSLEY |
| Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13. Swy 2 Moley (Signature of Director or Officer listed in number 12 of the application) |
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14. <u>JERRY L. MOSLEY - PRESIDENT</u>
(Typed or printed name and capacity of person signing application)

APPLICATION OF AMERICAN INKS AND COATINGS COMPANY

6. Date first transacted business in Florida.

The applicant, American Inks and Coatings Company, was previously a limited liability company named American Inks and Coatings, LLC. American Inks and Coatings, LLC obtained a Certificate Of Authority to transact business in Florida in 2001. In late 2004, American Inks and Coatings, LLC merged into American Inks and Coatings Company. Simultaneously with this application, American Inks and Coatings, LLC is submitting an application for withdrawal of its Certificate Of Authority. The applicant's attorneys have been advised by the Secretary of State's office that the penalty does not apply, due to the prior registration of the predecessor company. Any questions may be directed to John P. Talbot, Attorney at Law, 870-541-6124.

SECRETARY OF STATE

Arkansas Secretary of State Charlie Daniels

State Capitol Building + Little Rock, Arkansas 72201-1094 + 501.682.3409

CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

AMERICAN INKS AND COATINGS COMPAÑ

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office December 27, 2004.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 22nd day of April 2005.

Charlie Daniels Secretary of State