

06/27/2005 12:19 8508785926

Division of Corporations

CT CORPORATION SYSTEM

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## Florida Department of State

Division of Corporations  
Public Access System

2005 JUN 27 A 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

Titan Propane Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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CT CORP CLAYTON TEAM 2

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

2005 JUN 27 A 8:49

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. Titan Propane Services 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. Delaware

(State or country under the law of which it is incorporated)

3. 81-0667812

(FBI number, if applicable)

4. 03/23/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 Meijer Dr., Ste. 200, Florence, KY 41042

(Principal office address)

P.O. Box Lebanon, MO 65536

(Current mailing address)

8. Appliance sales and installation

(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: C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Sean L. EmerickSean L. Emerick, Asst. Secretary

(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:

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**A. DIRECTORS** *SEE ATTACHMENT*

2005 JUN 27 A 8:49

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William Carroll Corbin

Address: 500 Meijer Dr., Ste. 200

Florence, KY 41042

Director: David Christian Riggan

Address: 500 Meijer Dr., Ste. 200

Florence, KY 41042

**B. OFFICERS** *SEE ATTACHMENT*

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert Matthew Graham

Address: 500 Meijer Dr., Ste. 200 Florence, KY 41042

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

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

**FILED**

Attachment to Florida

**Officers & Directors**

- |    |   |   |
|----|---|---|
| 1. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Director's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | William Carroll Corbin<br>Officer, Director<br>CEO<br>Other Director<br>500 Meijer Dr., Ste. 200<br>Florence<br>KY<br>41042 |
| 2. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Director's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | David Christian Riggan<br>Officer, Director<br>CFO<br>Other Director<br>500 Meijer Dr., Ste. 200<br>Florence<br>KY<br>41042 |
| 3. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Director's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b> | Robert Paul Grady<br>Officer, Director<br>COO<br>Other Director<br>500 Meijer Dr., Ste. 200<br>Florence<br>KY<br>41042      |
| 4. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b>                             | Robert Matthew Graham<br>Officer<br>Secretary<br>500 Meijer Dr., Ste. 200<br>Florence<br>KY<br>41042                        |
| 5. | <b>Full Name:</b><br><b>Officer/Director:</b><br><b>Officer's Title:</b><br><b>Business Address:</b><br><b>City:</b><br><b>State:</b><br><b>ZIP Code:</b>                             | Nancy Lee Ragains<br>Officer<br>Assistant Secretary<br>1700 S. Jefferson<br>Lebanon<br>MO<br>65536                          |

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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CT CORP CLAYTON TEAM 2

CT CORPORATION SYSTM

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# Delaware

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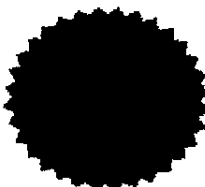
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TITAN PROPANE SERVICES INC." 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 JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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050478694



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3935170

DATE: 06-08-05