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Florida Department of State  
Division of Corporations  
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## To:

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

M. HODGES

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT QUALIFICATION

Shanner Special Purpose GP, Inc.

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

RECEIVED  
05 AUG 12 AM 9:53  
DIVISION OF CORPORATION

05 AUG 12 PM 3:47

**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. Shuter Special Purpose GP, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1965 Waddle Road, State College, PA 16803  
(Principal office address)

1965 Waddle Road, State College, PA 16803  
(Current mailing address)

8. Act as general partner of a limited partnership  
(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: James M. Newsome **JAMES M. NEWSOME**  
(Registered agent's signature) **Special 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:

05/10/12 PM 04:47

**A. DIRECTORS**

Chairman: See attached sheet

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached sheet

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

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

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

Secretary: \_\_\_\_\_

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

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. Peter K. Nulburt, Vice President  
(Typed or printed name and capacity of person signing application)

**SHANER SPECIAL PURPOSE GP, INC.**

**ATTACHMENT TO FLORIDA  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION**

**12.A. Directors:**

NAME	ADDRESS
Lance T. Shaner	1965 Waddle Road, State College, PA 16803
Frederick J. Shaner	1965 Waddle Road, State College, PA 16803
Michael S. McNulty	8080 N. Central Expressway, #850, Dallas, TX 75206

**12.B. Officers:**

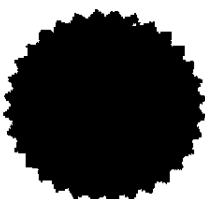
NAME	TITLE	ADDRESS
Lance T. Shaner	Chairman of the Board and Vice President	1965 Waddle Road, State College, PA 16803
Frederick J. Shaner	President	1965 Waddle Road, State College, PA 16803
Peter K. Hulburt	Vice President-Legal and Secretary	1965 Waddle Road, State College, PA 16803
J. B. Griffin	Vice President-Finance and Treasurer	1965 Waddle Road, State College, PA 16803
Richard F. Campbell	Assistant Secretary	One M & T Plaza, Suite 2000, Buffalo, NY 14203
Kenneth P. Friedman	Assistant Secretary	One M & T Plaza, Suite 2000, Buffalo, NY 14203

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEANER SPECIAL PURPOSE GP, 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 TENTH DAY OF AUGUST, A.D. 2005.



4012979 8300  
050658594

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4082350

DATE: 08-10-05