

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003770

FILED
Jun 15, 2010
Secretary of State

Entity Name: EPM CAROLINA CHEMICAL HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4760793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC ST PIERRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, T. SCOTT
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SKILLEN, R. LYNN
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO
Name: HOLLERAN, THOMAS M
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: P
Name: HOLLERAN, THOMAS M
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: TCFO
Name: WAGNER, CANDACE M
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: VS
Name: MOORE, MICHAEL P
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

Electronic Signature of Signing Officer or Director

POA

06/15/2010

Date