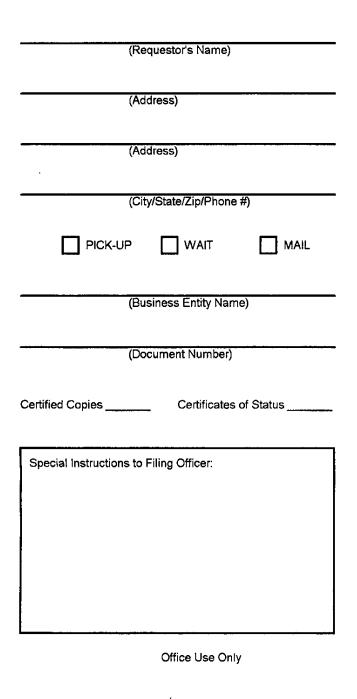
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2007 JAN 10 PH 2: 33
SECRETARY OF STATE

T. Buren and 1 1-2007.

COVER LETTER

Division of Corporations			
SUBJECT:ST. CLAIR C. (Name of corpo	ONSTRUCTION, INC. ration - must include suffix)		
Dear Sir or Madam:			
	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to		
Please return all correspondence concerning this m	atter to the following:		
SANDRA CRIBBS			
(Nam	ne of Person)		
SANDRA CRIBBS (Name of the Construction of the	iction, INC.		
(Firm	n/Company)		
1860 WILLIAMSON	O COURT		
, (4	Address)		
LOUISVILLE, KY	40223		
(City/S	tate and Zip code)		
For further information concerning this matter, plea	ase call:		
SANOON COLORS &	nn 7571 2720		
SANDER CRIBBS at (5) (Name of Person) (A	od & Daving Telephone Number		
(Name of Ferson) (A	rea Code & Daytime Telephone Number)		
*			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations	MAILING ADDRESS: New Filing Section Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314		
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & V \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy		

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.

۸.	JIM ST CLAIR CONSTRUCTION, INC. (Emer name of corporation; must include "INCORPORATE "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") ST CLAIR CONSTRUCTION INC		" "COMPANY," "CORPORATION,"	_		
_	(If name unavailable in Florida, enter alternate corporate na	me .	adopted for the purpose of transacting business in Florida 61-1281512	5		
2.	(State or country under the law of which it is incorporated)	٤.	(FEI number, if applicable)	_		
1	4/10/1005	5.	TOTAL TOTAL T A T			
4,	(Date of incorporation)	٥.	(Duration: Year corp. will cease to exist or "perpetual"))		
6	N/A		,			
7.,	(SEE SECTIONS 607.1501 & 607.1501	ILI addi	ress) LE, KY 40223		20	
٠,	(Purpose(s) of corporation authorized in home state of	1 00	ountry to be carried out in state of Florida)		9 7	
	Name and street address of Florida registered agent: (Name: CT CORPORATION SYS Glice Address: 1200 S. PINE ISLAND Re	STI	EM_	HASSEE, FLO	JAN 10 PH 2:	FILEU
	PLANTATION (City)		, Florida <u>33324</u> (Zip code)	ATE ADA	 သ သ	
Hi de fu). Registered agent's acceptance: aving been named as registered agent and to accept se esignated in this application, I hereby accept the appoi or ther agree to comply with the provisions of all statute ad I am familiar with and accept the obligations of my	nin IS re	vent as registered agent and agree to act in this cap elative to the proper and complete performance of s	acity i	(es,	

Hiedi Liesch 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 ar	nd business addresses of officers and/or directors:
A. DIRECT	ORS
Chairman:	
Address:	
Vice Chairman	r
Address:	
Director:	
Director:	
ridaross.	
B. OFFICE	RS
	JIM ST CLAIR
	6906 CABOT COURT
	PROSPECT, KY 40059
Vice President	KEVIN MEREDITH
Address:	402 TURNSTILE TRACE
Address:	LOUISVILLE, KY 40223
•	
Address:	
NOTE: If ne	cessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	my st CC
	(Signature of Director or Officer listed in number 12 of the application)
14	JIM ST ČLAIR, PRESIDENT
	(Typed or printed name and capacity of person signing application)

Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JIM ST. CLAIR CONSTRUCTION, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is April 18, 1995 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of January, 2007.

Certificate Number: 41802

Jurisdiction: FLORIDA DEPARTMENT OF STATE

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx_to validate the authenticity of this

certificate.



Trey Grayson
Secretary of State

Secretary of State
Commonwealth of Kentucky

41802/0345551