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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Staco Energy Products Co.

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**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. Staco Energy Products Co.

(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. Ohio

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

3. 31-0651359

(FEI number, if applicable)

4. 5/7/1962

(Date of incorporation)

5. Perpetual

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

6. 2/1/2002

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

7. 301 Gaddis Blvd., Dayton, OH, 45403

(Principal office address)

717 North Harwood St., #2600, Dallas, TX, 75201

(Current mailing address)

8. Location of a regional sales manager

(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)

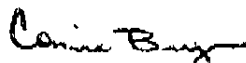
Name: C T Corporation System

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.



CONNIE BRYAN
SPECIAL ASSISTANT 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.

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FLORIDA
DEPARTMENT OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cary M. Maguire

Address: 1201 Elm St. Suite 4000
Dallas, TX 75270

Vice Chairman: Director: Blainey Maguire Hess

Address: 1201 Elm St, Suite 4000
Dallas, TX 75270

Director: Richard K. Hoesterey

Address: 717 N. Harwood St, Suite 2660
Dallas, TX 75201

Director: Edward L. Kwiatkowski

Address: 301 Gaddis Blvd.
Dayton, OH 45403

B. OFFICERS

President: Edward L. Kwiatkowski

Address: 301 Gaddis Blvd.
Dayton, OH 45403

Vice President: Richard K. Hoesterey

Address: 717 N. Harwood St., Suite 2660
Dallas, TX 75201

Secretary: Jeffrey A. Nick

Address: 717 N. Harwood St., Suite 2660

Treasurer: Jeffrey A. Nick

Address: 717 N. Harwood St., Suite 2660

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. Jeffrey A. Nick, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show STACO ENERGY PRODUCTS CO., an Ohio corporation, Charter No. 310477, having its principal location in Dayton, County of Montgomery, was incorporated on May 07, 1962 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of May, A.D. 2007*

Jennifer Brunner

Ohio Secretary of State

Validation Number: V2007123M0185A