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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AK STEEL CORPORATION

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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. AK STEEL CORPORATION

(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. 31-1267098

(FBI number, if applicable)

4. MARCH 13, 1989

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 703 CURTIS STREET

(Principal office address)

MIDDLETOWN, OH 45043

(Current mailing address)

8. INVENTORY AT PROCESSORS

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: *[Signature]*

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES L. WAINSCOTT

Address: 703 CURTIS STREET

MIDDLETOWN, OH 45043

Vice President: _____

Address: _____

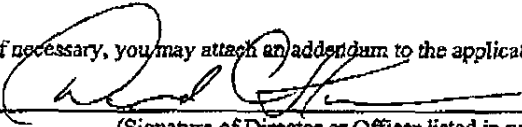
Secretary: DAVID C. HORN

Address: 703 CURTIS STREET, MIDDLETOWN, OH 45043

Treasurer: DAVE WESTCOTT

Address: 703 CURTIS STREET, MIDDLETOWN, OH 45043

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. DAVID C. HORN, SR. VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
(Typed or printed name and capacity of person signing application)

Attachment

**AK STEEL CORPORATION
Board of Directors**

Abdoo, Richard A.	703 Curtis Street, Middletown, OH 45043
Brinzo, John S.	703 Curtis Street, Middletown, OH 45043
Gerber, William K.	703 Curtis Street, Middletown, OH 45043
Hill, Dr. Bonnie G.	703 Curtis Street, Middletown, OH 45043
Jenkins, Robert H.	703 Curtis Street, Middletown, OH 45043
Meyer, Daniel J.	703 Curtis Street, Middletown, OH 45043
Peterson, Shirley D.	703 Curtis Street, Middletown, OH 45043
Thomson, Dr. James A.	703 Curtis Street, Middletown, OH 45043
Wainscott, James L.	703 Curtis Street, Middletown, OH 45043

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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AK STEEL CORPORATION" 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 EIGHTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AK STEEL CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2190200 8300

070587059



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5689661

DATE: 05-18-07