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To:

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Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

: (8\$0)521-1000

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: (850)558-1575

### FOREIGN PROFIT/NONPROFIT CORPORATION

Hickey-Freeman Co., Inc.

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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.

(If name unavail	able in Florida, enter alternate corporate nan	ne adopted for the purpose of transpoting business is	n Florida)
2. Delaware	•	<sub>3.</sub> 05-0522438	
	under the law of which it is incorporated)	(FEI number, if applicable)	
<sub>4.</sub> July 12, 200	)2	5. perpetual	_
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "pe	npotual")
115635	(SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
, 1133 140111	Clinton Avenue Rochester, NY (Principal office at		
1155 North	Clinton Avenue Rochester, NY	•	
2,00,101	(Current mailing a		
·	tailer and manufacturer	country to be carried out in state of Florida)	SECHET
. Name and stree	et address of Florida registered agent: (P	2.0. Box NOT acceptable)	885
Name:	Corporation Service Company	<del>-</del> - •	
	1201 Hays Street	<del></del> ,	LORID
711100 FAULU 0.55.	Tallahassee	Florida 32301	▶
THE FLUIT C.U.			
Office Address:		, Florida 32301	IDA
10. Registered og Having been nam Jesignated in this further agree to co and I am familiar	application, I hereby accept the appoint	(21p code)  rvice of process for the above stated corporation  stated the process for the above stated corporation  stated the proper and complete performa	this capaci

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.

	O8 F
12. Names and business addresses of officers and/or directors:	A PARTY AND THE
A. DIRECTORS	335
Chairman: See Exhibit A Attached	m <sub>C</sub>
Address:	FLO
	夏司
Vice Chairman:	·
Address:	· <del></del>
Director:	· · · · · · · · · · · · · · · · · · ·
Address:	
Director:	
Address:	
B. OFFICERS	
President: See Exhibit A Attached	
Address:	
Vice President:	
Address:	
	1
Secretary:	
Address:	
Trensurêr:	
Address:	
No. 20 10 10 10 10 10 10 10 10 10 10 10 10 10	_
NOTE: If necessary, you may attach an addendum to the application listing additional of	ficers and/or directors.
(Signature of Director or Officer listed in number 12 of the applicat	ion)
14. Taras R. Proczko - Vide President/Secretary/Director	•
(Typed or printed name and capacity of person signing application	n)

#### 2008 Florida Qualification HICKEY-FREEMAN CO., INC. EXHIBIT "A"

NAME	OFFICE	ADDRESS
Paulette Garafalo	Group President/COO	1155 North Clinton Rochester, NY 14621
Bruno Castagna	Executive Vice President	1155 North Clinton Rochester, NY 14621
Christopher Linares	Senior Vice President	1155 North Clinton Rochester, NY 14621
Ed Reich	Vice President/Controller	1155 North Clinton Rochester, NY 14621
Robert A. Carr	Vice President - Bobby Jones Int'l Div.	1155 North Clinton Rochester, NY 14621
James T. Conners	Vice President/Director	101 N. Wacker Drive Chicago, IL 60606
Sean C. Fresco	Vice President - Bobby Jones Int'l Div.	1155 North Clinton Rochester, NY 14621
James J. Leddy	Vice President - Bobby Jones Int'l Div.	20 Carlson Rd. Rochester, NY 14610
Daniel Marmion	Vice President	1155 North Clinton Rochester, NY 14621
Jon D. Morales	Vice President	1155 North Clinton Rochester, NY 14621
Glenn R. Morgan	Vice President/Director	101 North Wacker Dr. Chicago, IL 60606
Michael A. McGinn	Vice President	1155 North Clinton Ruchester, NY 14621
Homi B. Patel	Vice President	101 North Wacker Dr. Chicago, IL 60606

SECRETARY OF STATE

8 MAR 25 AM II.

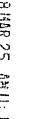
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2008 Florida Qualification - Hickey-Freeman Co., Inc. Exhibit "A" Continued Page - 2-

NAME	<u>OFFICE</u>	ADDRESS
William Suozzo	Vice President	1155 North Clinton Rochester, NY 14621
Kenneth M. Vojick	Vice President	1155 North Clinton Rochester, NY 14621
Taras R. Proczko	Vice President/Secretary/ Director	101 North Wacker Dr. Chicago, IL 60606
June M. Johnson	Treasurer	101 North Wacker Dr. Chicago, IL 60606
Cynthia N. Burman	Assistant Secretary	101 North Wacker Dr. Chicago, IL 60606
Raymond S. Swapa	Assistant Treasurer	101 North Wacker Dr. Chicago, IL 60606

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SECRETABLE OF STATE



# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HICKEY-FREEMAN CO., 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"RICKEY-FREEMAN CO., INC." WAS INCORPORATED ON THE TWELFTH DAY
OF JULY, A.D. 2002.

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

SECRETAL: OF STATE

08 HAR 25 AM II:

FILED FILED

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080354122

You may verify this certificate onli

Varniet Smile Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6475393

DATE: 03-25-08