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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PSC INDUSTRIES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. PSC INDUSTRIES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**GLASRITE**

(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.**

(FEI number, if applicable)

**4. MARCH 25, 2008**

(Date of incorporation)

**5.****PERPETUAL**

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

**6. June 1, 2008**

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

**7. 1100 W. MARKET STREET, LOUISVILLE, KY 40203**

(Principal office address)

**12243 BRANFORD STREET, SUN VALLEY, CA 91352**

(Current mailing address)

**8. MANUFACTURING**

(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)

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**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: Cynthia L. Harris  
(Registered agent's signature)

**Cynthia L. Harris**  
**Asst. Vice President**

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 and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT "A"

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT "A"

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

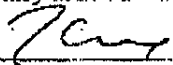
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/22/08  
(Signature of Director or Officer listed in number 12 of the application)

14. T.C. CHEONG, EXECUTIVE VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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ATTACHMENT "A"

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<b>Directors</b>	<b>Title</b>	<b>Address</b>
Philip E. Kamins	Chairman of the Board	12243 Branford Street, Sun Valley, CA 91352
Gary E. Kamins	Director	12243 Branford Street, Sun Valley, CA 91352
T.C. Cheong	Director	12243 Branford Street, Sun Valley, CA 91352
D. R. Thacker	Director	1100 W. Market Street, Louisville, KY 40203
<b>Officers</b>	<b>Title</b>	<b>Address</b>
D. R. Thacker	President	1100 W. Market Street, Louisville, KY 40203
T.C. Cheong	Executive Vice President, Secretary, Treasurer, and Chief Financial Officer	12243 Branford Street, Sun Valley, CA 91352
Larry Potts	Vice President	1100 W. Market Street, Louisville, KY 40203
Christopher Hart	Assistant Chief Financial Officer	1100 W. Market Street, Louisville, KY 40203
Ute Fleishman	Vice President	12243 Branford Street, Sun Valley, CA 91352
Peter Gamboa	Assistant Treasurer	12243 Branford Street, Sun Valley, CA 9

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSC INDUSTRIES, 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-THIRD DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PSC INDUSTRIES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DELAWARE, FLORIDA

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6745625

DATE: 07-23-08