

F08000005331



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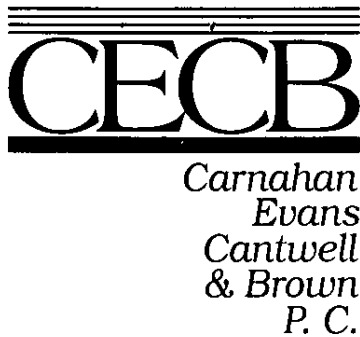
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2009 JUL 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 24 2009



SHAREHOLDERS
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WILLIAM E. EVANS, LL.M., TAXATION
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ANDREW K. BENNETT
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OF COUNSEL
DON G. BUSCH

ASSOCIATES
RICHARD T. ASHE ****
EMILY J. BELL, LL.M., TAXATION *****
JOHN L. WAITE III*****
CARA F. DWYER, LL.M., TAXATION *****

JOHN M. CARNAHAN, JR. (1915-1998)

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN TEXAS
***ALSO ADMITTED IN ARKANSAS AND KANSAS
****ALSO ADMITTED IN OREGON
*****ALSO ADMITTED IN NEW YORK
*****ALSO ADMITTED IN ILLINOIS

July 7, 2009

PRIVILEGED & CONFIDENTIAL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an Amendment Section Cover Letter and original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with the required Certificate of Good Standing issued by the Missouri Secretary of State's office. Also enclosed is our firm check in the amount of \$35.00 to serve as the filing fee for same. Please return evidence of filing of the Application for Amendment to the undersigned.

If you have any questions or require further information or action to process this filing, please contact the undersigned.

Very truly yours,

C. Bradford Cantwell

CBC:sjs
Enclosures
12481-001/214085

3027 W. Highway 76, Suite B
Branson, Missouri 65616
(417) 332-3425
FAX: (417) 332-3475



E-Mail: cecb@cecb.com • Web: www.cecb.com

2805 S. Ingram Mill Road
Springfield, Missouri 65804
Mailing Address: P.O. Box 10009
Springfield, Missouri 65808-0009
(417) 447-4400 FAX: (417) 447-4401

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LS Acquisition Co.
Name of Corporation

DOCUMENT NUMBER: F08000005331

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Bradford Cantwell, Esq.
Name of Contact Person

Carnahan, Evans, Cantwell & Brown, P.C.
Firm/Company

2805 S. Ingram Mill Rd.
Address

Springfield, MO 65804
City/State and Zip Code

bcantwell@cecb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Bradford Cantwell at (417) 447-4400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

C. BRADFORD CANTWELL, ESQ.
CARNAHAN, EVANS, CANTWELL & BROWN, P.C.
2805 S INGRAM MILL RD
SPRINGFIELD, MO 65804

SUBJECT: LS ACQUISTION CO.
Ref. Number: F08000005331

We have received your document for LS ACQUISTION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00024276

RECEIVED

2009 JUL 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SHAREHOLDERS

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July 20, 2009

PRIVILEGED & CONFIDENTIAL

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LS Acquisition Co./Lamson Pipe Co. – Ref. Number: F08000005331

Dear Sir or Madam:

This correspondence is in response to your letter dated July 15, 2009, copy enclosed, requesting a Certificate of Amendment issued by the Missouri Secretary of State. Enclosed please find a copy of the Certificate of Amendment issued by the Missouri Secretary of State's office on May 26, 2009. I am also enclosing the original Amendment Application which was returned by your office.

If you need further information or action to process this filing, please feel free to contact the undersigned.

Sincerely,

C. Bradford Cantwell

CBC:sjs
Enclosures
12481-001/215764

500 W. Main Street, Suite 401-A
Branson, Missouri 65616

(417) 332-3425

FAX: (417) 332-3425



2805 S. Ingram Mill Road
Springfield, Missouri 65804
Mailing Address: P.O. Box 10009
Springfield, Missouri 65808-0009

(417) 447-4400 FAX: (417) 447-4401

E-Mail: ceceb@ceceb.com Web: www.ceceb.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000005331

(Document number of corporation (if known))

FILED
2009 JUL 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LS Acquisition Co.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. December 17, 2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 26, 2009

5. Lamson Pipe Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

x  6-29-09
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Morgan
(Typed or printed name of person signing)

President
(Title of person signing)

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Lamson Pipe Company
00931960

Formerly,

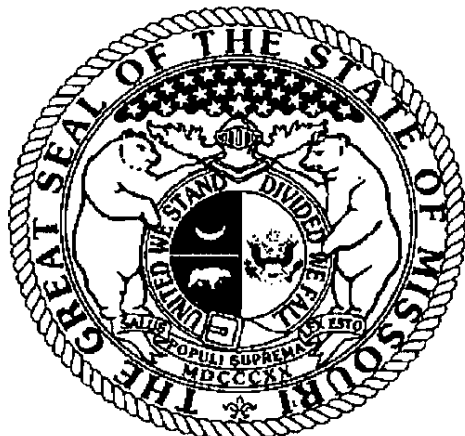
LS Acquisition Co.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
26th day of May, 2009.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State





State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
00931960
Date Filed: **05/26/2009**
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is LS Acquisition Co.
Charter #: 00931960
The name under which it was originally organized was LS Acquisition Co.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on May 15, 2009
month/day/year

3. Article Number One is amended to read as follows:

The name of the corporation is: Lamson Pipe Company.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:
Name: C. Bradford Cantwell
Address: 2805 S. Ingram Mill Road
City, State, and Zip Code: Springfield, MO 65804

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T0914811518

4. Of the 1000 shares outstanding, 1000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>Common</u>	<u>1000</u>
_____	_____
_____	_____
_____	_____

5. The number of shares voted for and against the amendment was as follows:

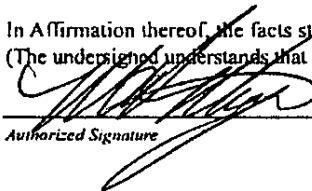
Class	No. Voted For	No. Voted Against
<u>Common</u>	<u>1000</u>	<u>0</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 _____ Michael R. Morgan _____ President 5-15-09
Authorized Signature Printed Name Title Date

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**LAMSON PIPE COMPANY
00931960**

was created under the laws of this State on the 20th day of November, 2008, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of July, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 11909924-1 Reference: bb

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>