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(Address)

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TALLAHASSEE, FLORIDA

W09-55149

B McKnight JAN 05 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTERSTAR NORTH AMERICA INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES R BOEING  
(Name of Person)

INTERSTAR NORTH AMERICA INC  
(Firm/Company)

500 MEIJER DRIVE SUITE 300  
(Address)

FLORENCE KY 41042  
(City/State and Zip code)

For further information concerning this matter, please call:

SANDY HOLCOMB at James Boeing  
(Name of Person) (Area Code & Daytime Telephone Number) (859) 962 4100 ext 4413

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

TO: BECKY MCKNIGHT  
850 245 6804



MAINTENANCE & REPAIR MANAGEMENT SYSTEMS  
WWW.INTERSTARNA.COM

12/30/2009

Ms. Becky McKnight  
Florida Department of State  
Division of Corporations

Ms. McKnight  
InterStar North America Inc. recently submitted an application by Foreign Corporation for Authorization to Transact Business in Florida. On that application, line 8, we listed the date we first transacted business in Florida as being 04/01/99. However, after conferring with our Attorney and Accountants, we were told that we did not have sufficient taxable Nexus in the state until 06/15/09, the date we had an employee move into the state.  
We would therefore ask that that date be changed to 06/15/09.

Should you have any questions or problems with this request, please call. I would also ask that you let me know you received this letter and that our application is complete and filed.

Thank You  
Jim Boeing  
InterStar North America Inc.  
jboeing@interstarna.com  
859 962 4100 ext 4413

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INTERSTAR NORTH AMERICA INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KENTUCKY 3. 61 1341306  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. DECEMBER 11, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04-01-1999  
(Date firm transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 WESTERN DR. SUITE 300 FLORENCE KY. 41042  
(Principal office address)

500 WESTERN DR. SUITE 300 FLORENCE KY.  
(Current mailing address)

8. OWN THE ROAD TRUCK & TRAILER MAINTENANCE  
(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: FLORIDA FILING & SEARCH SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR. SUITE A

TALLAHASSEE, Florida 32301  
(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.

Abbie P. Hodge  
(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: JOHN F. SHORTRIDGE

Address: 500 MEIJER DRIVE SUITE 300  
FLORENCE KY 41042

Vice Chairman: RODNEY G. GODSALWIS

Address: 500 MEIJER DRIVE SUITE 300  
FLORENCE KY 41042

Director: SANDY HOLBROOK

Address: 500 MEIJER DR SUITE 300  
FLORENCE KY 41042

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

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: RODNEY G. GODSALWIS

Address: 500 MEIJER DR SUITE 300  
FLORENCE KY 41042

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

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

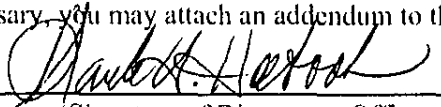
Secretary: SANDY HOLBROOK

Address: 500 MEIJER DR. SUITE 300

Treasurer: FLORENCE KY 41042

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

**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. Sandy A. Holbrook, Director of Administration  
(Typed or printed name and capacity of person signing application)

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

12/1/2009

Division of Corporations  
Business Filings  
P. O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication Number: 89178

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**INTERSTAR NORTH AMERICA, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 11, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of December, 2009.



*Tn6z*

Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
89178/0465937

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TALLAHASSEE, FLORIDA