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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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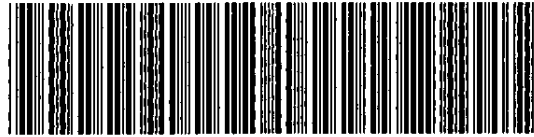
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

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TALLAHASSEE, FLORIDA

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

**SUBJECT:** United Group Services, 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," or "Certificate of Good Standing" 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:

Mary Ellen Strunk

Name of Person

United Group Services, Inc.

Firm/Company

9740 Near Drive

Address

Cincinnati, OH 45246

City/State and Zip code

mestrunk@united-gs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ellen Strunk

Name of Person

at ( 513 ) 454-3250

Area Code & Daytime Telephone Number

**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

**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. United Group Services, Inc.  
(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. Ohio 3. 31-1035656  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/82 5. Perpetual  
(Date of incorporation) (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. 9740 Near Drive, CINCINNATI, OHIO 45246  
(Principal office address)

United Group Services, Inc. 9740 Near Drive, CINCINNATI, OH 45246  
(Current mailing address)

8. For Profit  
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101  
Tallahassee, Florida 32301-2960  
(City) (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.*

Mary Jo Spalinger, Asst. Sec. for Business Filings  
(Registered agent's signature) Incorporated

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: Mark W. Mosley

Address: 9740 Near Drive

Cincinnati, OH 45246

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

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

Director: Daniel M. Freese

Address: 9740 Near Drive

Cincinnati, OH 45246

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

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

**B. OFFICERS**

President: Daniel M. Freese

Address: 9740 Near Drive

Cincinnati, OH 45246

Vice President: Trent Meyers, VP Estimating and Design Services

Address: 9740 Near Drive

CINCINNATI, OH 45246

Secretary: Donald Mattingly

Address: 9740 Near Drive, Cincinnati, OH 45246

Treasurer: Mary Ellen Strunk

Address: 9740 Near Drive, Cincinnati, OH 45246

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

13. Mary Ellen Strunk

(Signature of Director or Officer listed in number 12 of the application)

14. Mary Ellen Strunk, Treasurer

(Typed or printed name and capacity of person signing application)

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED GROUP SERVICES, INC., an Ohio corporation, Charter No. 592125, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 31, 1982 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of January, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State