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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grady McCauley 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:

Jim Stedman

(Name of Person)

Grady McCauley Inc

(Firm/Company)

9260 Pleasantwood Ave NW

(Address)

North Canton, OH 44720-9006

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Witajewski

(Name of Person)

at (513) 372-3416

(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. Grady McCauley 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. 31-1539233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/1997 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. [Stamp] (Taxpayer included in OTA # 20080677) (See Attached)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9260 Pleasantwood Ave NW North Canton, OH 44720-9006
(Principal office address)

SAME

(Current mailing address)

8. Installation of manufactured retail graphics packages
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation, Florida 33324
(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.

[Signature]
(Registered agent's signature) **Kimberly Breunling**
Assistant Secretary

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: Robert J. Ready
Address: 10000 Alliance Rd
Cincinnati, OH 45242
Vice Chairman: James P. Sferra
Address: 10000 Alliance Road
Cincinnati, OH 45242
Director: Ronald S. Stowell
Address: 10000 Alliance Road
Cincinnati, OH 45242
Director: _____
Address: _____

B. OFFICERS

President: David W. McCauley
Address: 9260 Pleasantwood Ave NW
North Canton, OH 44720
Vice President: James P. Sferra
Address: 10000 Alliance Road
Cincinnati, OH 45242
Secretary: Ronald S. Stowell
Address: 10000 Alliance Road Cincinnati, OH 45242
Treasurer: Ronald S. Stowell
Address: Same

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

13. Ronald S. Stowell
(Signature of Director or Officer listed in number 12 of the application)
14. Ronald S. Stowell, Treasurer
(Typed or printed name and capacity of person signing application)

**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 GRADY MCCAULEY INC., an Ohio corporation, Charter No. 981775, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 13, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of March, A.D. 2010*

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

Ohio Secretary of State