

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
PILOT CHEMICAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,178.75

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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. Pilot Chemical Corp.

(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. Delaware

(State or country under the law of which it is incorporated)

## 3. \_\_\_\_\_

(FBI number, if applicable)

4. 05/22/2000

(Date of incorporation)

5. Perpetual

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

6. January 2007

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

7. 1343 Main St., Ste 603, Sarasota, Florida 34236

(Principal office address)

2744 E. Kemper Rd., Cincinnati, OH 45241

(Current mailing address)

8. FL Statutes 607.1501(b) Holding meetings of board of directors or  
carrying on other activities concerning internal corporate affairs

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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.

NRAI Services, Inc.

(Signature) assist. sec. for NRAI Services, Inc.  
(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.

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

## A. DIRECTORS

Chairman: Paul E. MorrisroeAddress: 2744 E. Kemper Rd  
Cincinnati, OH 45241

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

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

Director: David LigonAddress: 2744 E. Kemper Rd.  
Cincinnati, OH 45241Director: Robert CelluraAddress: 2744 E. Kemper Rd.  
Cincinnati, OH 45241

## B. OFFICERS

President: Pamela R. ButcherAddress: 2744 E. Kemper Rd.  
Cincinnati, OH 45241Vice President: Glynn E. GoertzenAddress: 2744 E. Kemper Rd.  
Cincinnati, OH 45241Secretary: Susan K. LeslieAddress: 2744 E. Kemper Rd., Cincinnati, OH 45241

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

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

13. Pamela R. Butcher

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

14. Pamela R. Butcher, President + COO

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

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PILOT CHEMICAL CORP." 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2010.

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8365674

DATE: 11-18-10

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