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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
KOP-COAT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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TALLAHASSEE, FLORIDA

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7/6/11

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. Kop-Cont, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co." or "Corp.")

N/A

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

2. Ohio

3. 34-1630575

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

(FEI number, if applicable)

4. 7/3/1989

5. Perpetual

(Date of incorporation)

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

6. 7/3/1989

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1850 Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

(Principal office address)

Same As Above

(Current mailing address)

8. Sale and distribution of high performance marine coatings, wood treatments and fuel compounds.

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By:

Jeff A. Geller

(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:

A. DIRECTORS

Chairman: Please see the list attached.

Address: _____
_____Vice Chairman: _____
_____Address: _____
_____Director: _____
_____Address: _____
_____Director: _____
_____Address: _____
_____**B. OFFICERS**

President: Please see the list attached.

Address: _____
_____Vice President: _____
_____Address: _____
_____Secretary: _____
_____Address: _____
_____Treasurer: _____
_____Address: _____

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

13. Richard F. Kelly

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard F. Kelly, President and Treasurer

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

KOP-COAT, INC.

OFFICERS	TITLE	BUSINESS ADDRESS
Richard F. Kelly	President and Treasurer	1850 Koppers Building 436 Seventh Avenue Pittsburgh, PA 15219
John Ludgate	Vice President- General Manager, Marine Division	36 Pine St., Rockaway, NJ 07866
Hans Ward	Vice President and General Manager- Protection Products Division	1850 Koppers Building 436 Seventh Avenue Pittsburgh, PA 15219
Gerald Nessenson	General Manager- ValvTect Division	1850 Koppers Building 436 Seventh Avenue Pittsburgh, PA 15219
Suzanne L. Meyer	Controller	1850 Koppers Building 436 Seventh Avenue Pittsburgh, PA 15219
Glenn R. Hasman	Secretary	4515 St. Clair Avenue Cleveland, Ohio 44103
DIRECTORS	TITLE	BUSINESS ADDRESS
Stephen J. Knoop	Director	1905 Morrill Sarasota, FL 34236
Michael D. Tellor	Director	950 Technology Way Suite 130 Libertyville, IL 60048
Richard F. Kelly	Director	1850 Koppers Building 436 Seventh Avenue Pittsburgh, PA 15219

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

I, Jon Husted, 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 KOP-COAT, INC., an Ohio corporation, Charter No. 752540, having its principal location in Medina, County of Medina, was incorporated on July 03, 1989 and is currently in GOOD STANDING upon the records of this office.

11 JUN -6 PM 12 07
Secretary of State
TALLAHASSEE, FLORIDA

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of July, A.D. 2011*

Jon Husted

Ohio Secretary of State

