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FOREIGN PROFIT/NONPROFIT CORPORATION SAUER GROUP, INC.

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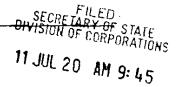
SECRETARY OF STATE DIVISION OF CORPORATION

11. IIII 20 AM 9: 45

PS 7/2011

COVER LETTER

	v Filing Sec ision of Cor			
SUBJECT	Sauer Gr	oup, Inc.		•
	* *************************************	Name of corpor	ation - must include suffix	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Dear Sir or l	Madam:		•	
"Certificate	of Existenc	ion by Foreign Corporation e," or "Certificate of Good n corporation to transact be	for Authorization to Transact Standing" and check are subm miness in Florida.	Business in Florida," nitted to register the
Please return	s all corresp	ondence concerning this m	atter to the following:	
Lydia Silvia			•	
- , ,,,		Nam	e of Person	
Вацел Согро	rate Services	, LLC		
		Firm/	Сотралу	
30 Fifty-Firs	t Street			
			ddress	,
Pitteburgh, P.	A 15201			
	*	City/St	ate and Zip code	
lsilvis@sauer	-inc.com			
		E-mail address: (to be u	sed for future annual report no	otification)
For further i	nformation	concerning this matter, ple	ase call:	
	···	at (
Nat	ne of Person	р А	rea Code & Daytime Telepho	ne Number
New Divi Clin 2661	Filing Section of Control Building	porations ; Center Circle	New Filing Section Division of Corporations P.O. Box 6327 Tall bessee, FL 32314	
Enclosed is a	check for t	he following amount:		
5 70.00	Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy



APPLICATION BY FOREIGN CORPORATION FOR AUFHORIZATION 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.

Okia		•
Ohio		3. 26-2081388
(State or country	under the law of which it is incorporated) (F3I number, if applicable)
10/25/2007		5. perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(Date first transacted busin (SEE SECTIONS 607.1501 & 6	ness in Florida, if prior by registration) 507.1502, F.S., to detern: no panalty liability)
1801 Lone Bagi	o Street, Columbus, OH 43228	
	(Principal office	@ address)
-	(Current mailin	g address)
	ness or activity under the laws of this state	e. · · ·
	ness or activity under the laws of this state	-
(Purpose)	iness or activity under the laws of this state	e. cor country to be carried out in state of Florida)
(Purpose	iness or activity under the laws of this state (a) of corporation authorized in home state et address of Florida registered agent:	e. cor country to be carried out in state of Florida)
(Ригрозе)	iness or activity under the laws of this state	e. cor country to be carried out in state of Florida)
(Purpose)	iness or activity under the laws of this state (a) of corporation authorized in home state et address of Florida registered agent:	e. or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
(Purposed Name and sire Name:	ness or activity under the laws of this state i) of corporation authorized in home state et address of Florida registered agent: CT Corporation	e. or country to be carried out in state of Florida) (P.O. Box NOT acceptable)

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 quatody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

Special Assistant Secretary

11 JUL 20 AM 9: 45

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Charles D. Steitz
Address: 1801 Lone Eagle Street
Columbus, OH 43228
Vice Chairman:
Address:
Director: William N. Steitz
Address: 11223 Phillips Parkway Drive E.
Jucksonville, FL 32256
Director: Timothy M. Steitz
Address: 30 Pifty-First Street
Pittsburgh, PA 15201
B. OFFICERS
President: Charles D. Staitz
Address: 1801 Lone Bagie Street
Columbus, OH 43228
Vice President:
Address:
Securetary: Terence R, Kiliany
Address: 30 Fifty-First Street, Pittsburgh, PA 15201
Preasurer: Timothy M. Steitz
Address: 30 Fifty-First Street, Pittsburgh, PA 15201
NOTE: If necessary, you have application listing additional officers and/or directors.
13. Vack Kolf
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 move) affirms that the facts stated berein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a hird degree felony as provided for in s.817.155, F.S.
4. Terence R. Kiliany Secretary
(Typed or printed name and capacity of person signing application)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUL 20 AM 9: 45

Application by Foreign Corporation for Authorization to Transact Business in Florida Addendum

12. B. Officers

CEO: William N. Steitz

11223 Phillips Parkway Drive E. Jacksonville, FL 32256

DIVISION OF CORPORATIONS

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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 SAUER GROUP, INC., an Ohio corporation, Charter No. 1735804, having its principal location in Columbus, County of Franklin, was incorporated on October 25, 2007 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 15th day of July, A.D. 2011

Ohio Secretary of State

Validation Number: V2011196J73FAB