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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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TALLAHASSEE FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
BWIR ACQUISITION INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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. BWIR Acquisition 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. Missouri

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

3. 46-1971262

(FEI number, if applicable)

4. 02/06/2013

(Date of incorporation)

5. Perpetual

(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. 8020 Forsyth Blvd., Clayton, MO 63105

(Principal office address)

8020 Forsyth Blvd., Clayton, MO 63105

(Current mailing address)

8. Consulting services

(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 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

SEE ATTACHED

(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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TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: BWIR Acquisition Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 10, 2013

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See Exhibit "A" for list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit "A" for list of Officers

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. Michael D. Zaccarello

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. Michael D. Zaccarello - Treasurer and Assistant Secretary

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

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TALLAHASSEE FLORIDAExhibit "A"
BWIR ACQUISITION INC.**OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
OFFICERS:		
Robert H. Chapman	8020 Forsyth Blvd. Clayton, MO 63105	President and Chairman of the Board
Craig T. Hergenroether	8020 Forsyth Blvd. Clayton, MO 63105	Assistant Vice President
James W. Lawson	8020 Forsyth Blvd. Clayton, MO 63105	Vice President, Chief Financial Officer and Secretary
Gregory L. Coonrod	8020 Forsyth Blvd. Clayton, MO 63105	Vice President
Michael D. Zaccarello	8020 Forsyth Blvd. Clayton, MO 63105	Treasurer and Assistant Secretary
<u>Name</u>	<u>Address</u>	<u>Title</u>
DIRECTORS:		
Robert H. Chapman	8020 Forsyth Blvd. Clayton, MO 63105	Director
James W. Lawson	8020 Forsyth Blvd. Clayton, MO 63105	Director
Gregory L. Coonrod	8020 Forsyth Blvd. Clayton, MO 63105	Director
Michael D. Zaccarello	8020 Forsyth Blvd. Clayton, MO 63105	Director
Craig T. Hergenroether	8020 Forsyth Blvd. Clayton, MO 63105	Director

STATE OF MISSOURI



Jason Kander
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

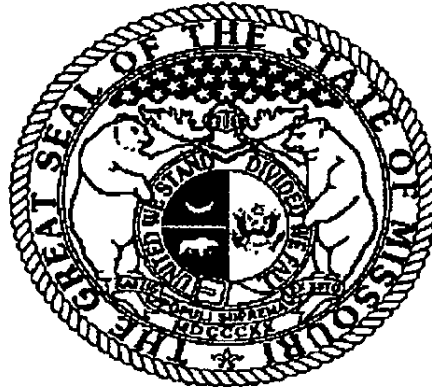
BWIR ACQUISITION INC.
01289127

was created under the laws of this State on the 6th day of February, 2013, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of May, 2013

A handwritten signature of Jason Kander in black ink.

Secretary of State



Certification Number: 15390117-1 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>