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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
CLABBER GIRL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
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03/20/14

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. Clabber Girl Corporation
(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. Indiana 3. 35-2150132
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/12/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 900 Wabash Avenue, Terre Haute, IN 47807
(Principal office address)

same
(Current mailing address)

8. Sales of Clabber Girl products to retailers and distributors.
(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, Florida 33324
(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.

CT Corporation System
By: James M. Halpin
(Registered agent's signature)

James M. Halpin
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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: Mark D. Milos
Address: 900 Wabash Avenue
Terre Haute, IN 47807

Vice Chairman: _____
Address: _____

Director: Gary L. Morris
Address: 900 Wabash Avenue
Terre Haute, IN 47807

Director: Jeffrey G. Belanus
Address: 900 Wabash Avenue
Terre Haute, IN 47807

B. OFFICERS SEE ATTACHMENT

President: _____
Address: _____

Vice President: Lori Danielson
Address: 900 Wabash Avenue
Terre Haute, IN 47807

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. *Matthew E. 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. Gretchen E. Snelling, Secretary
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Mark D. Miles
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Director's Title: Chairman
Business Address: 900 Wabash Avenue
City: Terre Haute
State: IN
ZIP Code: 47807
- 2 **Full Name:** Gary L. Morris
Officer/Director: Officer, Director
Officer's Title: President and Chief Operating Officer
Director's Title: Other Director
Business Address: 900 Wabash Avenue
City: Terre Haute
State: IN
ZIP Code: 47807
- 3 **Full Name:** Jeffrey G. Belskus
Officer/Director: Officer, Director
Officer's Title: Chief Financial Officer
Director's Title: Other Director
Business Address: 900 Wabash Avenue
City: Terre Haute
State: IN
ZIP Code: 47807
- 4 **Full Name:** Eric Gloc
Officer/Director: Officer
Officer's Title: Vice President, Sales
Director's Title:
Business Address: 900 Wabash Avenue
City: Terre Haute
State: IN
ZIP Code: 47807
- 5 **Full Name:** Gretchen E. Snelling

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	Officer/Director:	Officer,Director
	Officer's Title:	Vice President, General Counsel and Secretary
	Director's Title:	Other Director
	Business Address:	900 Wabash Avenue
	City:	Terre Haute
	State:	IN
	ZIP Code:	47807
6	Full Name:	Linda S. Forsythe
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary/Assistant Treasurer
	Director's Title:	
	Business Address:	900 Wabash Avenue
	City:	Terre Haute
	State:	IN
	ZIP Code:	47807
7	Full Name:	Mari H. George
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	900 Wabash Avenue
	City:	Terre Haute
	State:	IN
	ZIP Code:	47807

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CLABBER GIRL CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 12, 2001, and was in existence or authorized to transact business in the State of Indiana on March 14, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of March, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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