

# F15000001845

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CLARKE POWER GENERATION, INC.**

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MD 4/30

Tax Audit: H50001036373

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.

CLARKE POWER GENERATION, INC.

1.

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

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

2. Ohio

3. 27-428-1166

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

(FEI number, if applicable)

12/14/2010

5. Perpetual

(Date of incorporation)

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

Upon Qualification

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

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

3133 E. Kemper Rd., Cincinnati, Ohio 45241

(Principal office address)

3133 E. Kemper Rd., Cincinnati, Ohio 45241

(Current mailing address)

8. All lawful business

(Purposes) 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:

Business Filings Incorporated

Office Address:

515 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.

*Mark Williams*

Mark Williams, AVP, Business Filings Incorporated

(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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STATE OF FLORIDA  
DEPARTMENT OF STATE

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

**A. DIRECTORS**

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

Director: Mark M. Andreae  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Director: Kirk Andreae  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

**B. OFFICERS**

President: Dane Petrie  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Vice President: John Whitney  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Secretary: Paul Loebig  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Treasurer: Paul Loebig  
Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

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

13. Paul E. Loebig, SECRETARY  
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. Paul E. Loebig, Secretary  
(Typed or printed name and capacity of person signing application)

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TOTAL P.005

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**Attachment to the Application for Authorization to Transact Business in Florida  
For  
CLARKE POWER GENERATION, INC.**

**12A: Additional Director Information:**

Dane Petrie, 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Rick Williams, 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Brian Wade, 3133 E. Kemper Rd, Cincinnati, Ohio 45241

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ALL INFORMATION CONTAINED  
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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

15 APR 29 AM 11:25  
SECRETARY OF STATE  
AT LANSING MI 08101

*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 CLARKE POWER GENERATION, INC., an Ohio corporation, Charter No. 1983501, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 14, 2010 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 8th day of April, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201509800834