

3/30/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

ARD, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

Please keep original file date of 03/30/2017

2017 APR -3 PM 3:19

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

S Warren

APR 04 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -3 PM 12:01

FILED

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. ARD, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ARD of Vermont, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Vermont 3. 03-0265647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/4/1977 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 3475 E. Foothill Blvd., Pasadena, CA 91107
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

C T Corporation System

By: CT Corporation System / Chris Rickard

(Registered agent's signature)

10. 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.

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

A. DIRECTORSChairman: See Attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attachment.

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.12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard A. Lemmon, Vice President and Secretary

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

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TALLAHASSEE, FLORIDA

ATTACHMENT
ARD, INC.

OFFICERS AND DIRECTORS OF THE CORPORATION

| TITLE | NAME | COMPLETE BUSINESS MAILING ADDRESS | | | |
|-------------------------|---------------------|---|----------------|-------|-------------------|
| | | Street | City | State | Zip Code |
| CHIEF EXECUTIVE OFFICER | Jan K. Auman | 159 Bank Street, Suite 300 | Burlington, VT | | 05401 |
| PRESIDENT | Thomas K. Reilly | 159 Bank Street, Suite 300 | Burlington, VT | | 05401 |
| SENIOR VICE PRESIDENT | Ronald J. Chu | Level 19, Tower B- Citadel Tower 799 Pacific Highway | Chatswood, NSW | | 2067 Australia |
| VICE PRESIDENT | Dan L. Batrack | 3475 E. Foothill Blvd. | Pasadena, CA | | 91107 |
| VICE PRESIDENT | William R. Brownlie | 3475 E. Foothill Blvd. | Pasadena, CA | | 91107 |
| CONTROLLER | Brian Moore | 159 Bank Street, Suite 300 | Burlington, VT | | 05401 |
| SECRETARY | Richard A. Lemmon | 3475 E. Foothill Blvd. | Pasadena, CA | | 91107 |
| TREASURER | Steven M. Burdick | 3475 E. Foothill Blvd. | Pasadena, CA | | 91107 |
| DIRECTOR | Richard A. Lemmon | 3475 E. Foothill Blvd. | Pasadena, CA | | 91107 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Richard A. Lemmon, do hereby certify
(Name)

that this Resolution of the Board of Directors of ARD, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Vermont
(State or Country)

was adopted on February 14, 2017, adopting the alternate

name of ARD of Vermont, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: February 15, 2017

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

[Signature]
Vice President and Secretary

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E126 (04/12)

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TALLAHASSEE, FLORIDA

2017-04-03 11:52:09 CST

12122023573 From: Kimberly Laughrey

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

ARD, INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Aug 04, 1977.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

March 29, 2017

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



A handwritten signature in cursive script, reading "James C. Condos".

James C. Condos
Vermont Secretary of State

Business ID: 0073891
Certificate Number: 2013359789001