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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Clarke Power Services, Inc.

Certificate of Status	0
Certified Copy	0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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2/27/18 DS

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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. Clarke Power Services, 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. Ohio 3. 31-0682368
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/15/1964 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. 3133 E. Kemner Road, Cincinnati, Ohio 45241
(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

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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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated
(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.

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11 Names and business addresses of officers and or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark M. Andrae

Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Director: John Waanders

Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

B. OFFICERS

President: Kirk Andrae

Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Vice President: Dane R. Petrie

Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Secretary: Paul E. Loebig

Address: 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Treasurer: Bradley Abbott

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.

12. Paul S. Aug., SECRETARY
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. Paul E. Loebig, Secretary

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

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Attachment to the Application for Authorization to Transact Business in Florida
For
Clarke Power Services, Inc.

11A: Additional Director Information:

R. Jamison Williams Jr., 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Wendy Powers, 3133 E. Kemper Rd., Cincinnati, Ohio 45241

Kirk Andreae, 3133 E. Kemper Rd., Cincinnati, Ohio 45241

..
d.

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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 CLARKE POWER SERVICES, INC., an Ohio corporation, Charter No. 331128, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 15, 1964 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of February, A.D. 2018.

Jon Husted

Ohio Secretary of State