

F18000002679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

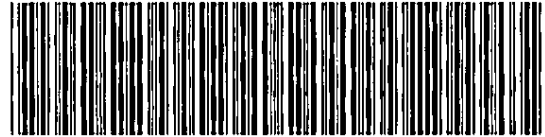
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/02/16--01021--019 \*\*70.00

06/06/18--01016--016 \*\*172.50

06/06/18--01016--017 \*\*777.50

FILED  
18 JUN -4 PM 4:11  
STATE OF MISSISSIPPI  
RECORDS SECTION

K SALY  
JUN 6 2018

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.

Chase Environmental Group, Inc.

1. (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) Kentucky 61-1228920

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable) 07-13-1992

4. (Date of incorporation) 5. (Date of duration, if other than perpetual) 09/01/2015

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 11450 Watterson Court, Louisville, KY 40299

7. (Principal office address)

(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

Florida 33607

(Zip code)

FILED JUN -4 PM 4: 11

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.

Tom Glover signature

Tom Glover/Manager/Northwest Registered Agent LLC

(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. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Mark T Rust

Address: 11450 Watterson Court

Louisville, KY 40299

Vice President: Michael B. Mills

Address: 11450 Watterson Court

Louisville, KY 40299


Secretary: Karen E Crawford

Address: 11450 Watterson Court, Louisville, KY 40299

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.

Karen E Crawford

13. \_\_\_\_\_

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

FILED  
18 JUN -4 PM 4:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FILED  
18 JUN -4 PM 4:12  
SECRETARY OF STATE  
FRANKFORT, KY

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 201358  
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

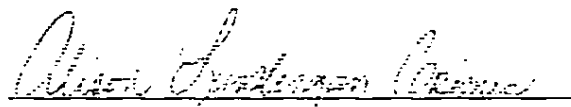
**CHASE ENVIRONMENTAL GROUP, INC.**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is July 13, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11<sup>th</sup> day of April, 2018, in the 226<sup>th</sup> year of the Commonwealth.



  
Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
201358/0302760



May 9, 2018

Florida Department of State  
ATTN: KAREN  
Registration Section  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Application for Certificate of Authority

Please enclosed the Kentucky Certificate of Existence and our check for \$777.50 for Chase Environmental Group, Inc.

Please let me know if additional information is needed.

Thank you for your assistance.

Don Eisner

Corporate Controller  
Chase Environmental Group, Inc.

RECEIVED  
2018 MAY 14 PM 8  
DEPARTMENT OF  
DIVISION OF CORP  
TALLAHASSEE, FL

12



Waste Management • Remediation • Drilling Services

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May 25, 2018

Florida Department of State  
ATTN: KAREN SALY  
Registration Section  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Application for Certificate of Authority

Please enclosed our check for \$172.50 for Chase Environmental Group, Inc. Corporate Application for Authority per our telephone conversation today.

A copy of the Application is attached for your reference.

Please let me know if additional information is needed.

Thank you for your assistance.

A handwritten signature in black ink, appearing to be "Don Eisner", with a long horizontal line extending to the right.

Don Eisner

Corporate Controller  
Chase Environmental Group, Inc.

RECEIVED  
2018 JUN -4 PM 1:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FL