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(Address)

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JAN 16 2019



12601 Plantside Drive
Louisville, KY 40299
(502) 245-1353 office
(502) 245-7398 fax
charah.com

January 7, 2019

VIA OVERNIGHT DELIVERY

Florida Secretary of State
Registration Section – Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Charah Solutions, Inc. along with payment in the amount of \$70.00.

Thank you for your assistance with this matter and please do not hesitate to contact me with any questions or concerns.

Sincerely,

Elizabeth Andres
Paralegal
landres@charah.com

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charah Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Andres

Name of Person

Charah Solutions, Inc.

Firm/Company

12601 Plantside Drive

Address

Louisville, KY 40299

City/State and Zip code

legalfilings@charah.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Andres

at (502) 245-1353

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Charah Solutions, 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. Delaware 3. 82-4228671
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/30/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12601 Plantside Drive, Louisville, KY 40299
(Principal office address)
- _____
(Current mailing address, if different)

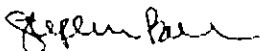
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corproation System

Office Address: 1200 South Pine Island Road
Plantation . Florida 33324
(City) (Zip code)

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.



Stephanie Boehm, Assistant Secretary

(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: Stephen Tritch

Address: 12601 Plantside Drive, Louisville, KY 40299

Vice Chairman:

Address:

Director: Charles E. Price

Address: 12601 Plantside Drive, Louisville, KY 40299

Director: Jack A. Blossman, Jr.

Address: 12601 Plantside Drive, Louisville, KY 40299

B. OFFICERS

President: Charles E. Price

Address: 12601 Plantside Drive, Louisville, KY 40299

Vice President: Ron McCall

Address: 12601 Plantside Drive, Louisville, KY 40299

Secretary: Bruce Kramer

Address: 12601 Plantside Drive, Louisville, KY 40299

Treasurer: Bruce Kramer

Address: 12601 Plantside Drive, Louisville, KY 40299

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

12. Bruce A. Kramer
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. Bruce Kramer

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

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

Charah Solutions, Inc.

A. Directors

Chairman: Claire Babineaux-Fontenot

Address: 12601 Plantside Drive, Louisville, KY 40299

Chairman: Ron McCall

Address: 12601 Plantside Drive, Louisville, KY 40299

Chairman: Robert Flexon

Address: 12601 Plantside Drive, Louisville, KY 40299

Chairman: Brian Ferraioli

Address: 12601 Plantside Drive, Louisville, KY 40299

Chairman: Mark Spender

Address: 12601 Plantside Drive, Louisville, KY 40299

B. Officers

Chief Operating Officer: Scott Sewell

Address: 12601 Plantside Drive, Louisville, KY 40299

FILED
STATE OF KY
JAN 09 PM 2:08

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHARAH SOLUTIONS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2018.

FILED
SECRETARY'S OFFICE
2019 JAN 08 PM 2:08



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SR# 20188074322

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204075365

Date: 12-11-18