F19000002772

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: | Registration Division of | Section Corporations | | | | | | |
|----------------|---|---|------------------|----------|--|-------------------------------------|-----------------|-------------|
| ~1 w · | Midw | est Drywall Co., Inc. | | | | | | |
| SUBJ | ECT: | Name | e of corporation | on - mu | st include suffix | | | |
| Dear 9 | Sir or Madam: | | • | | | | | |
| | | | | | | | | |
| "Certi | ficate of Exist | ication by Foreign (lence," or "Certifica reign corporation to | te of Good St | anding' | ' and check are sul | | | • |
| Please | return all con | respondence concer | ning this mat | er to th | e following: | | | |
| Denis : | H. Dieker | | | | | | | |
| | | | Name o | f Perso | n | | | |
| Midwe | st Drywall Co. | , Inc. | | | | | | |
| | | | Firm/Co | mpany | | | | |
| 1351 S | S, Reca Ct | | | | | | | |
| | | | Ado | iress | | | | |
| Wichit | a, KS 67209 | | | | | | | |
| | | | City/State | and Zi | p code | | | |
| denis.d | lieker@mwdw. | com | | | | | مر) 🛱 | يـ |
| • | | E-mail addre | ss: (to be used | for fu | ure annual report | notification) | | و پي |
| For fu | rther informat | ion concerning this | matter, please | e call: | | | | JUN -5 |
| Denis I | nis H. Dieker 316 729-3203 | | | | 2 | | | |
| | Name of Pe | rson | Area Co | ode | Daytime Telep | ohone Number | SIAIE LERIBA | AM 10: 57 |
| | Registration Division of Clifton Build | Corporations ding tive Center Circle | SS: | | MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I | Section orporations 7 | | |
| Enclos | ed is a check | for the following an | nount: | | | | | |
| 2 \$ 70 | 0.00 Filing Fed | e 🗇 \$78.75 Fili Certificate | | | .75 Filing Fee & tified Copy | \$87.50 F Certifica Certified | ate of Sta | |

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.

| (State or country under the law of which it is incorporated) April 1, 1974 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1351 S Reca Ct, Wichita, KS 67209 (Principal office address) PO Box 771170, Wichita, KS 67277-1170 |
|--|
| (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1351 S Reca Ct, Wichita, KS 67209 (Principal office address) |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1351 S Reca Ct, Wichita, KS 67209 (Principal office address) |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1351 S Reca Ct, Wichita, KS 67209 (Principal office address) |
| (Principal office address) |
| 10 Box 171176, Wichila, R3 07217-1170 |
| (Current mailing address, if different) |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) |
| Name: InCorp Services, Inc. |
| ffice Address: |
| LOXAHATCHEE 33470 , Florida |
| (City) (Zip code) |
| and the second s |

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.

(Registered agent's signature)

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

| A. DIRI | ECTORS | | | |
|-------------|---|-------------|----------------|---|
| Chairman | Jeffrey S Grace | | | |
| Address: | 3707 W McCormick St | | | |
| , 100, 000. | Wichita, KS 67213 | | | |
| Vice Chai | Collin Stieben | | | |
| Address: | 13308 E Tallowood Drive | | | |
| | Wichita, KS 67230 | | | |
| Director: | Denis H. Dieker | | | |
| Address: | 1351 S Reca Ct | | | |
| | Wichita, KS 67209 | | | |
| Director: | Steven A Nienke | | | |
| Address: | 1351 S Reca Ct | | | |
| | Wichita, KS 67209 | | | |
| B. OFF | CERS | | | |
| President: | Steven A. Nienke | | | |
| Address: | 1351 S Reca Ct | Z ist | | |
| | Wichita, KS 67209 | L A | ال و | |
| Vice Presi | Denis H Dicker (Executive Vice President & CFO) dent: | 3 | 7 | |
| Address: | 1351 S Reca Ct | *** | - | 4 |
| | Wichita, KS 67209 | F. 3 | 70 | |
| Secretary: | Roseita Smith | | 57 | , |
| Address: | 1351 S Reca Ct, Wichita, KS 67209 | | | |
| Treasurer: | Lisa M Henry | | | |
| Address: | 1351 S Reca Ct, Wichita, KS 67209 | | | |
| | If necessary, you may attach an addendum to the application listing additional officers and/ | or directo | ors. | |
| 12. | DAIN WAY | | | |
| | Denis H. Dieker, EVP & CFO Signature of Director or Officer | _ | | |
| are true a | er or director signing this document (and who is listed in number 11 above) affirms that the nd that he or she is aware that false information submitted in a document to the Department gree felony as provided for in s.817.155, F.S. | | | |
| | s H Dieker, Executive Vice President | | | |
| | (Typed or printed name and capacity of person signing application) | | | |

STATE OF KANSAS OFFICE OF SECRETARY OF STATE SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0360636

Entity Name: MIDWEST DRYWALL CO., INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: STEVEN A. NIENKE

Registered Office: 1351 SOUTH RECA COURT, WICHITA, KS 67209

was filed in this office on April 01, 1974, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

THE OF THE OF

In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of May 29, 2019

SCOTT SCHWAB
SECRETARY OF STATE

(ot) School

Certificate ID: 1104040 - To verify the validity of this certificate please visit https://www.kansas.gov/bess/flow/validate and enter the certificate ID number.

STATE OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| B. OFFICERS | ADDENDUM | |
|---------------|---------------------------------------|-------------------|
| Additional Of | fficers as below: | |
| | | |
| Vice Presider | nt: Angela R. Reyes | |
| Address: | 1351 S Reca Ct, Wichita, KS 67209 | |
| Vice Presider | nt: Marvin D Hartley | |
| Address: | 1351 S Reca Ct, Wichita, KS 67209 | |
| Vice Presider | nt: Sylvia K Franz | |
| Address: | 1351 S Reca Ct, Wichita, KS 67209 | |
| Vice Presider | nt: <u>Joshua J Mensinger</u> | |
| Address: | 105 Brandy Lane, Waxahachie, TX 75165 | SEMAL D ALLAMA |

END OF ADDENDUM

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