

F24000000529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

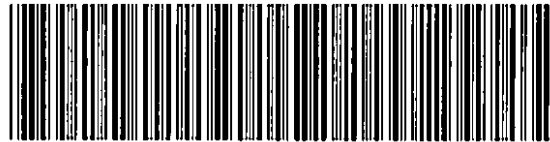
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K. Brumblø



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 1200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 01/30/2024

Name: Patrice Rush

Reference #: 2246934

Entity Name: CHEMICAL & INDUSTRIAL ENGINEERING, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 125.00

Signature: 



January 30, 2024

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

Re: Chemical & Industrial Engineering, Inc.
Dissolution as a Domestic Corporation in Florida

To whom it may concern:

I (Chemical & Industrial Engineering, Inc.) have voluntarily dissolved from Florida and give the rights of the corporation's name to the new corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Raymond E. Roberson', with a long horizontal flourish extending to the right.

Raymond E. Roberson
Executive Director of Operations & Safety / Corporate Secretary

Enclosure

RER/mas

**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. Chemical & Industrial Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

C&I Engineering

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1034946
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 1983 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. 1930 Bishop Lane Suite 800; Louisville, KY 40218
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida , Florida 32301
(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.

/s/ Kathie M Fleck Assistant Secretary on behalf of Cogency Global Inc.

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☒ Chairman Name: Keith P. Schweitzer
☐ Vice Chairman Address: 1930 Bishop Lane
☐ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Clifford T. Speedy
☒ Vice Chairman Address: 1930 Bishop Lane
☐ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: Raymond E. Roberson
☐ Vice Chairman Address: 1930 Bishop Lane
☒ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Gregg Fowler
☐ Vice Chairman Address: 1930 Bishop Lane
☐ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Board Advisor ☐ Other _____

☐ Chairman Name: Amanda J. Barmore
☐ Vice Chairman Address: 1930 Bishop Lane
☒ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mitchell J. Kerns
☐ Vice Chairman Address: 1930 Bishop Lane
☒ Director Suite 800
☐ President Louisville, KY 40218
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. RAYMOND E ROBERSON, CORPORATE SECRETARY
 (Typed or printed name and capacity of person signing application)

Attachment

☐ Chairman Name: Timothy S. O'Bryan

☐ Vice Chairman Address: 1930 Bishop Lane

☒ Director Suite 800

☐ President Louisville, KY 40218

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: David P. Mann

☐ Vice Chairman Address: 1930 Bishop Lane

☒ Director Suite 800

☐ President Louisville, KY 40218

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Certificate of Existence

Authentication number: 303977

Visit <https://web.sos.ky.gov/fts/show/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CHEMICAL & INDUSTRIAL ENGINEERING, INC.

CHEMICAL & INDUSTRIAL ENGINEERING, INC. is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is October 27, 1983 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 30th day of January, 2024, in the 232nd year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
303977/0182964