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September 19, 1994

CI Corporation Systems

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

3000001283313
-09/21/94--01166--004
*****70.00 *****70.00

Re: American Forest and Paper Association, Inc. (DE)
Order #: 152389

Gentlemen:

As requested by counsel, we enclose for filing qualification on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,

Francis P. Regan
Senior Customer Specialist

fpr/jls

Enclosure(s)

Special Instructions: Thank You!

03 SEP 27 PM 3:50
RECEIVED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 22, 1994

CT CORPORATION SYSTEM
1025 VERMONT AVE., N.W.
WASHINGTON, DC 20005

SUBJECT: AMERICAN FOREST AND PAPER ASSOCIATION, INC.
Ref. Number: W94000020717

We have received your document for AMERICAN FOREST AND PAPER ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please list a street address for the officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 594A00042483

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, nlc. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

American Forest Paper Association, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

2/27/85

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Forest & Paper Association, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the laws of which it is incorporated)
3. January 4, 1993 4. Perpetual
(Date of Incorporation) (Duration)
5. 52- 1802251 501 (c) (6)
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 1111 19th Street, NW, Suite 800, Washington, DC 20036
(Current mailing address)
8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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.

By: Kevin J. Gallagher
Assistant Vice President
(Officer)
(Type Name)
(Title)

12. 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.

13. Robert A. Kirshner
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert A. Kirshner, Secretary
(Typed or printed name and capacity of person signing application)

Rider To American Forest & Paper Association, Inc.

Purpose Clause:

To promote and carry out trade association programs and activities for the general welfare of the forest products and paper industries as may be more particularly provided in the bylaws.

In addition, the corporation will engage in any lawful act or activity for which a non-profit corporation may be qualified.

**AMERICAN FOREST & PAPER ASSOCIATION
BOARD OF DIRECTORS**

AF&PA CHAIRMAN

*J. Carter Fox (Carter)
Chairman, President & CEO
Chesapeake Corporation
James Center II
P.O. Box 2350
Richmond, VA 23218-2350
Street Address: 1021 E. Cary Street
(23219)
PHONE: 804/697-1111
FAX: 804/697-1199

AF&PA FIRST VICE CHAIRMAN

*Dan M. Dutton (Dan)
President & CEO
Stimson Lumber Company
520 S.W. Yamhill Street, Suite 308
Portland, OR 97204
PHONE: 503/222-1676
FAX: 503/222-2682

AF&PA SECOND VICE CHAIRMAN

*Steven C. Mason (Steve)
Chairman & CEO
Mead Corporation
World Headquarters
Courthouse Plaza Northeast
Dayton, OH 45463-0001
PHONE: 513/495-3754
FAX: 513/461-2424

L. Clary Anthony, Sr. (Clary)
President
Anthony Forest Products Company
Box 1877
El Dorado, AR 71730
Street Address: 309 N. Washington
PHONE: 501/862-3414
FAX: 501/863-4296

Martin Bernstein (Martin)
President & CEO
Ponderosa Fibers of America
7 Penn Plaza, Suite 618
New York, NY 10001
PHONE: 212/563-6557
FAX: 212/563-6657

*James Bibler (James)
Chairman
Bibler Brothers, Inc.
Box 490
Russellville, AR 72801
Street Address: Highway 7S
PHONE: 501/968-4986
FAX: 501/968-5281

Mr. Thomas V. Brown (Tom)
President & CEO
Craustar Industries, Inc.
P.O. Box 115
Austell, GA 30001-0115
Street Address: 3100 Washington Street
PHONE: 404/732-3409
FAX: 404/732-3401

* Denotes Member of AF&PA Executive Committee

Robert C. Buchanan (Bob)
President & CEO
Fox Valley Corporation
P.O. Box 727
Appleton, WI 54912-0727
Street Address: 600 South Vulcan Street;
(54915)
PHONE: 414/738-8333
FAX: 414/739-0369

(Dr.) James L. Burke (Jim)
President & CEO
Southeast Paper Manufacturing Co.
P.O. Box 1159
Dublin, GA 31040-1169
Street Address: Shaddock Creek Road,
Highway 199 (31021)
PHONE: 912/272-1600
FAX: 912/277-5350

John A. Campbell (John)
President & CEO
Pacific Lumber Company
P.O. Box 37
Scotia, CA 95565
Street Address: 125 Main Street
PHONE: 707/764-4212
FAX: 707/764-4269

Charles R. Chandler (Charles)
President & COO
Virginia Fibre Corporation
P.O. Box 339
Amherst, VA 24521-0339
Street Address: State Route 832;
Riverville, VA 24553
PHONE: 804/933-4109
FAX: 804/933-4175

Charles W. Coker (Charlie)
Chairman & CEO
Sonoco Products Company (A40)
P.O. Box 160
Hartsville, SC 29550-0160
Street Address: One North Second Street
PHONE: 803/383-7415
FAX: 803/383-7478

*A. D. Correll (Pete)
Chairman & CEO
Georgia-Pacific Corporation
133 Peachtree Street, N.E.
Atlanta, GA 30303-1808
PHONE: 404/652-5217 (direct line)
FAX: 404/230-1674

*John W. Creighton, Jr. (Jack)
President & CEO
Weyerhaeuser Company
Tacoma, WA 98477-0001
Street Address: 33663 Weyerhaeuser Way
South (Federal Way, WA 98003)
PHONE: 206/924-2220
FAX: 206/924-2685

*Bradley N. Currey, Jr. (Brad)
President
Rock-Tenn Company
P.O. Box 4098
Norcross, GA 30091-4098
Street Address: 504 Thrasher Street
(30071)
DIRECT PHONE: 404/253-4470
FAX: 404/263-3582

*Don-Lee M. Davidson (Don-Lee)
Chairman
Davidson Industries, Inc.
Box 7
Mapleton, OR 97453
Street Address: 09766 Highway 126
PHONE: 503/268-4422
FAX: 503/268-9909

* Denotes Member of AF&PA Executive Committee

William H. Davis (Bill)
President & COO
Gilman Paper Company
P.O. Box 878
St. Marys, GA 31558-0878
Street Address: 1000 Osborne Street
PHONE: 912/882-4241
FAX: 912/882-2381

*Donald H. DeMeuse (Don)
Chairman & CEO
Fort Howard Corporation
P.O. Box 15130
Green Bay, WI 54307-9130
Street Address: 1919 South Broadway
PHONE: 414/435-8821
FAX: 414/435-3703

*Robert L. Donnelly (Bob)
President
Contact Lumber Company
1881 SW Front Avenue
Portland, OR 97201-5199
PHONE: 503/228-7361
FAX: 503/221-1340

F. Howard East (Howard)
Vice Chairman
Bell Packaging Corporation
P.O. Box 3333
Marion, IN 46953
Street Address: 3102 South Boots Street
PHONE: 317/654-1261
FAX: 317/664-7693

Richard D. Egan (Dick)
President & CEO
Little Rapids Corporation
P.O. Box 19031
Green Bay, WI 54307-9031
Street Address: Batten Farms Office Park;
Executive Center II; 1150 Springhurst Dr.
PHONE: 414/496-3040
FAX: 414/494-5340

A. A. Emmerson (Red)
President
Sierra Pacific Industries
P.O. Box 496028
Redding, CA 96049-6028
Street Address: 3735 Elcajon Ave.;
Central Valley, CA 96019
PHONE: 916/275-8812
FAX: 916/275-4811

David B. Ferraro (Dave)
President & COO
Buckeye Cellulose Corporation
P.O. Box 8407
Memphis, TN 38108
Street Address: 1001 Tillman Street;
(38112)
PHONE: 901/320-8115
FAX: 901/320-8131

*John B. Fery (John)
Chairman & CEO
Boise Cascade Corporation
P.O. Box 50
Boise, ID 83728-0001
Street Address: One Jefferson Square
PHONE: 208/384-7560
FAX: 208/384-4912

*Dana G. Fitzpatrick (Dana)
Executive Vice President
Fitzpatrick & Weller, Inc.
Box 490
Street Address: 12 Mill Street
Ellicottville, NY 14731-0490
PHONE: 716/699-2393
FAX: 716/699-2893

* Denotes Member of AF&PA Executive Committee

Eugene U. Frey (Gene)
Chairman & CEO
Waldorf Corporation
P.O. Box 64260
St. Paul, MN 55164-0260
Street Address: 2250 Wabash Avenue
PHONE: 612/641-4423
FAX: 612/641-4520

*Anthony P. Gammie (Tony)
Chairman & CEO
Bowater Incorporated
55 East Camperdown Way
Greenville, SC 29602
PHONE: 803/282-9501
FAX: 803/282-9569

*John A. Georges (John)
Chairman & CEO
International Paper Company
Two Manhattanville Road
Purchase, NY 10577-2196
PHONE: 914/397-1517
FAX: 914/397-1573

*N. B. Giustina (Nat)
Partner
Giustina Land & Timber Company
Box 989
Eugene, OR 97440
Street Address: 1991 W. Second Avenue
PHONE: 503/345-2301
FAX: 503/345-2305

Donald H. Gould (Don)
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The Pas Lumber Company Ltd.
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CANADA
Street Address: 1850 River Road
PHONE: 604/562-3361
FAX: 604/562-5490

*Ronald M. Gross (Ron)
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Rayonier
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PHONE: 203/964-4612
FAX: 203/964-4335

*John C. Hampton (John)
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Willamina Lumber Company
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FAX: 503/297-6381

*K. David Hancock (Dave)
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Hancock Lumber Company, Inc.
Box 299
Casco, ME 04015
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FAX: 207/627-7041

Rick R. Holley (Rick)
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PlumCreek Timber Company, L.P.
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Seattle, WA 98104-4096
PHONE: 206/467-3613 (direct: 3603)
FAX: 206/467-3799

Thomas H. Johnson (Tom)
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Riverwood International Corporation
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PHONE: 404/916-7905
FAX: 404/644-3004

* Denotes Member of AF&PA Executive Committee

Jeffrey D. Jones (Jeff)
Group Vice President
President, Paper Products
The Procter & Gamble Company
P.O. Box 599
Cincinnati, OH 45201-0599
Street Address: One Procter & Gamble
Plaza (45202)
PHONE: 513/983-5670
FAX: 513/983-4381

*John R. Kennedy (Jack)
President & CEO
Federal Paper Board Company, Inc.
75 Chestnut Ridge Road
Montvale, NJ 07645-1859
PHONE: 201/307-4537
FAX: 201/307-6132

George F. Landegger (George)
Chairman & CEO
Parsons & Whittemore, Inc.
4 International Drive
Rye Brook, NY 10573
PHONE: 914/933-5719
FAX: 914/937-2259

Edward A. Leinss (Ed)
President
Ahlstrom Filtration, Inc.
P.O. Box 100160
Roswell, GA 30077-7160
Street Address: 30 Mansell Court
PHONE: 404/640-2688
FAX: 404/640-2684

*John A. Luke, Jr. (John)
President & CEO
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PHONE: 212/318-5220
FAX: 212/318-5013

Robert L. Marcalus, Sr. (Bob)
Chairman & CEO
Marcal Paper Mills, Inc.
One Market Street
Elmwood Park, NJ 07407-1450
PHONE: 201/703-6212
FAX: 201/796-0470

*W. Craig McClelland (Craig)
President & COO
Union Camp Corporation
1600 Valley Road
Wayne, NJ 07470-2066
PHONE: 201/628-2647
FAX: 201/628-2490

*George W. Mead (George)
Chairman of the Board
Consolidated Papers, Inc.
P.O. Box 8050
Wisconsin Rapids, WI 54495-8050
Street Address: 231 First Avenue North
PHONE: 715/422-3395
FAX: 715/422-3203

Furman C. Moseley (Furman)
Chairman
Simpson Paper Company
1201 Third Avenue, #4900
Seattle, WA 98101-3009
PHONE: 206/224-5000
FAX: 206/224-5060

*Thomas C. Norris (Tom)
Chairman, President & CEO
P. H. Glatfelter Company
228 South Main Street
Spring Grove, PA 17362-0500
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FAX: 717/225-6834

* Denotes Member of AF&PA Executive Committee

Thomas D. O'Connor, Sr. (Tom)
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Mohawk Paper Mills, Inc.
P.O. Box 497
Cohoes, NY 12047-0497
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FAX: 518/237-8865

George S. Petty (George)
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1250 Rene-Levesque Blvd. West
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FAX: 514/846-1326

*Marvin A. Pomerantz (Marvin)
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FAX: 515/224-3666

Peter T. Pope (Peter)
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FAX: 503/220-2722

John M. Richards (John)
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San Francisco, CA 94119
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PHONE: 415/576-8818
FAX: 415/576-8840

*Bartow E. Shaw, Jr. (Bo)
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FAX: 503/447-3432

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One Champion Plaza
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PHONE: 203/358-7324
FAX: 203/358-6562

Basil Snider, Jr. (Bas, pronounced Baz)
Vice President, Newsprint Group
Media General, Inc.
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Richmond, VA 23293-0001
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4th Floor
PHONE: 804/649-6695
FAX: 804/649-6898

Paul T. Stecko (Paul)
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Packaging Corporation of America
1603 Orrington Avenue
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PHONE: 708/492-4429
FAX: 708/570-4793

*Roger W. Stone (Roger)
Chairman, President & CEO
Stone Container Corporation
150 N. Michigan Avenue
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PHONE: 312/580-4601
FAX: 312/580-4650

*William Swindells, Jr. (Bill)
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Willamette Industries, Inc.
3800 First Interstate Tower
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Portland, OR 97201-5671
PHONE: 503/227-5581
FAX: 503/273-5604

James E. Terrill (Jim)
President & CEO
Jefferson Smurfit Corporation
P.O. Box 66820
Street Address: 8182 Maryland Avenue
St. Louis, MO 63105-6820
PHONE: 314/746-1202
FAX: 314/746-1259

Tom J. Tomjack (Tom)
Chairman, President & CEO
North Pacific Lumber Company
1505 Southeast Gideon Street
Portland, OR 97202
PHONE: 800-547-8440
FAX: 503/238-2657

Carl M. Tucker, III (Carl)
President
C.M. Tucker Lumber Company
P.O. Box 7
Pageland, SC 29728
Street Address: 601 N. Pearl Street
PHONE: 803/672-6135
FAX: 803/672-5393

Edward T. Turner, Jr. (Ned)
Chairman & CEO
The Weston Paper & Manufacturing Co.
P.O. Box 238
Terre Haute, IN 47808-0238
Street Address: 2001 North 19th Street
PHONE: 812/232-0521
FAX: 812/232-0529

Richard G. Verney (Richard)
Chairman & CEO
Monadnock Paper Mills, Inc.
Antrim Road
Bennington, NH 03442-9999
PHONE: 603/588-3311
FAX: 603/588-3158

Fred G. von Zuben (Fred)
President & COO
The Newark Group Inc.
20 Jackson Drive
Cranford, NJ 07016
PHONE: 908/276-4000
FAX: 908/276-9126

* Denotes Member of AF&PA Executive Committee

Paul D. Webster (Paul)
President
Webster Industries
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Wayzata, MN 55391
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PHONE: 612/473-1517
FAX: 612/473-8145

*A. Milton Whiting (Mickey)
Chairman & CEO
Kaibab Industries
Box 52111
Phoenix, AZ 85082
Street Address: 4602 E. Thomas Road
PHONE: 602/840-5555
FAX: 602/952-6963

*Robert C. Williams (Bob)
Chairman, President & CEO
James River Corporation
P.O. Box 2218
Richmond, VA 23217-2218
Street Address: Tredegar Street
PHONE: 804/649-4201
FAX: 804/343-4845

Richard P. Wollenberg (Dick)
Chairman, President & CEO
Longview Fibre Company
P.O. Box 639
Longview, WA 98632
Street Address: End of Fibre Way
PHONE: 206/425-1550
FAX: 206/425-3116

J. Edward Woods (Ed)
President & CEO
Gulf States Paper Corporation
Box 48999
Tuscaloosa, AL 35404-8999
Street Address: 1400 River Road
PHONE: 205/553-6200
FAX: 205/553-6095

AF&PA STAFF EXECUTIVES

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American Forest & Paper Association
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PHONE: 202/463-5151
FAX: 202/463-2040

Robert A. Kirshner (Bob)
Corporate Secretary & Legal Affairs
American Forest & Paper Association
1111 19th Street, N.W., Suite 800
Washington, DC 20036
PHONE: 202/463-2590
FAX: 202/463-2040

June 1994

* Denotes Member of AF&PA Executive Committee

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FOREST & PAPER ASSOCIATION, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
FEB 23 1995
OFFICE OF THE SECRETARY OF STATE



Edward J. Freel
Edward J. Freel, Secretary of State

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02-23-95

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