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TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 3 AM 8:31

SUBJECT: WECO Investments, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Robert L. Ackerson
(Name of Person)

Ackerson, Yann & Miller, P.S.C.
(Firm/Company)

1800 One Riverfront Plaza
(Address)

Louisville, Kentucky 40202
(City, State and Zip Code)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Robert L. Ackerson
(Name of Person)

at (502) 589 - 4130
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. WECO Investments, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Kentucky 3. 61-0407074
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/31/46 5. 8-31-2045
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9826 Bluegrass Parkway
P.O. Box 23510
Louisville, Kentucky 40223
(Current mailing address)

8. To engage in all legal activities in the state.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. **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.

GL Hatfield, Asst Secy
(Registered agent's signature)
GL Hatfield, Asst Secy

11. 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.

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

A. DIRECTORS

Chairman: Stewart M. Willinger

Address: 9826 Bluegrass Parkway
P.O. Box 23510
Louisville, Kentucky 40223

Vice Chairman: Jo Ann Willinger

Address: 9826 Bluegrass Parkway
P.O. Box 23510
Louisville, Kentucky 40223

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Stewart M. Willinger

Address: 9826 Bluegrass Parkway
P.O. Box 23510
Louisville, Kentucky 40223

Vice President: n/a

Address: _____

Secretary/Treasurer: Jo Ann Willinger

Address: 9826 Bluegrass Parkway
P.O. Box 23510
Louisville, Kentucky 40223

Treasurer: n/a

Address: _____

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

13. Stewart M. Willinger

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stewart M. Willinger, Chairman

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



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, WECO INVESTMENTS, INC.

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is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is AUGUST 31, 1946; and whose period of duration is AUGUST 31, 2045.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 24TH day of MARCH, 19 95.

Bob Babbage

BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

KLB