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CR2E031 (1-89)

APPLICATION BY FORE-BN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

natitis a name at p	ATION [®] or words or abbrevia corporation instead of a nati present.)	ural person or (partnership if not a	o contained	in th
2. Ohio					
	(State or country under the	law of which i	t is incorporated)		
3. April	17, 1995		4. Perpetual		
(Date	of incorporation)		(Duration		_
- 31-14	433894				
5. <u>31-14</u>	(Federal Employer Id	lentification nu	mber if earlieshle	<u> </u>	
			moer, it applicable.	,	
3. <u>- Upon</u>	the filing of this Applica	tion			
Date first	transacted business in Florid	la. See section	s 607.1501, 607.15	02, and 817	.155,
7. <u>14111</u>	Scottslawn Road, Marysville	<u>e, Ohio</u> 43041			
		mailing address			
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9. Names A. D Chairman: Address: _ Vice Chairi Address: _ Director: _	and street addresses of office directors: Horace Hagedorn 800 Port Washington Blvd. Port Washington, New York Theodore J. Host 14111 Scottslawn Road Marysville, Ohio 43041	for the lawn usiness in which cers and or direction 11050	ch it is engaged in	the state of PR 24 PH 1:16	SETARY OF STATE

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President:			
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(Name and capacity of person signing application)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Scotts' Miracle-Gro Products, Inc.

- Horace Hagedorn, Chief Executive Officer 800 Port Washington Blvd. Port Washington, New York 11050
- John Kenlon, President, Chief Operating Officer 800 Port Washington Blvd. Port Washington, New York 11050
- James Hagedorn, Executive Vice President 800 Port Washington Blvd. Port Washington, New York 11050
- Craig D. Walley, Secretary and Treasurer 14111 Scottslawn Road Marysville, Ohio 43041

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SCOTTS' MIRACLE-GRO PRODUCTS, INC., an Ohio Corporation, having its principal location in Marysville, County of Union, was incorporated on April 17, 1995, is currently in GOOD STANDING upon the records of this office.

SEGRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS



WITNESS my hand and official seal at Columbus, Ohio this 17th day of April, A.D. 1995

Bob Teft

Bob Taft Secretary of State