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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida Question 9.

DF&R OPERATING COMPANY, INC.

Directors and Officers

Names and Titles	Addresses
David P. Frazier Chairman of the Board, of Directors, President and Chief Executive Officer	2350 Airport Freeway, Suite 505 Bedford, Texas 76022
Marc D. Redus Director, Executive Vice President and Secretary	2350 Airport Freeway, Suite 505 Bedford, Texas 76022
William V. Davis Director and Vice President	2350 Airport Freeway, Suite 505 Bedford, Texas 76022

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

DIVISION OF COAFORATIONS

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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 DF&R OPERATING COMPANY, INC., an Ohio Corporation, principal location in Mason, County of Warren, incorporated on May 1, 1995, is currently in GOOD STANDING upon the records of this office.



SPITNESS my hand and official seal at Columbus, Ohio this lst day of May, A.D. 1995

Bob Taft Secretary of State