

F95000003677



ACCOUNT NO. : 072100000032

REFERENCE : 651132 8432A

AUTHORIZATION :

COST LIMIT : * PPD

ORDER DATE : July 31, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 651132

CUSTOMER NO: 8432A

CUSTOMER: Laura Hunter, Legal Assistant
Sobering Gray & White, P.a.
Suite 760
201 South Orange Avenue
Orlando, FL 32801

200001549522
-07/31/95--01047--012
*****78.75 *****78.75

FOREIGN FILINGS

NAME: CFRH, INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

95 JUL 31 PM 12:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

62
7/31

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. CFRI, 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 continued in the name at present)

2. Commonwealth of Kentucky

(State or country under the law of which it is incorporated)

3. 61-1209939

(FEI number, if applicable)

4. December 17, 1991

(Date of incorporation)

5. Perpetual

(Duration: Your corp. will cease to exist or "perpetual")

6. July 12, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 500 West Jefferson Street, 4th floor

Louisville, KY 40202

(Current mailing address)

8. All lawful business.

(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: Sobering, Gray & White, P.A.

Office Address: 201 S. Orange Avenue, Suite 760

Orlando

Florida, 32801

(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.

Sobering, Gray & White, P.A.

BY: [Signature]
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Michael N. Harreld

Address: 500 West Jefferson Street
Louisville, KY 40202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - SEE ADDENDUM FOR ADDITIONAL OFFICERS

President: Michael N. Harreld

Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: William T. Tyrell

Address: 500 West Jefferson Street
Louisville, KY 40202

Secretary: Martha Ziskind

Address: 500 West Jefferson Street
Louisville, KY 40202

Treasurer: Mary Bush

Address: 500 West Jefferson Street
Louisville, KY 40202

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

13. X [Signature] VP
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN PENDERGRASS, Vice President
 (Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA**

ADDITIONAL OFFICERS:

Vice President: John Pendergrass
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: William C. Miles
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Robert L. Chiles
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Larry Brown
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: H. Lewis Lobdell
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Gary Saulson
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Ralph Smith
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Todd Crow
Address: 500 West Jefferson Street
Louisville, KY 40202

Vice President: Larry Reynolds
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Vice President: James Clements
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Secretary: Frances B. Jones Berry
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Treasurer: Charles Crowley
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Treasurer: James F. Rowland
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Treasurer: Dale F. Marrison
Address: 500 West Jefferson Street
Louisville, KY 40202

Assistant Treasurer: Connie Hunt
Address: 500 West Jefferson Street
Louisville, KY 40202



OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION

RECEIVED
DIVISION OF CORPORATIONS
JUL 31 PM 12:10

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, CERH, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is DECEMBER 17, 1991; and whose period of duration is PERPETUAL.

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 11TH day of JULY, 19 95.

Bob Babbage

BOB BABBAGE
Secretary of State
Commonwealth of Kentucky