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SECRETARY OF STATE  
DIVISION OF CERTIFICATIONS  
RE 3/8

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Mud-Orem Sales Company, 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. Ohio 3. 34-1001061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/6/66 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 11 Hawthorn Parkway  
Vernon Hills, IL 60061  
(Current mailing address)
8. Sales of protective coatings and specialty chemicals.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301

(Zip Code)

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SECRETARY OF  
CORPORATIONS  
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## 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.

The Prentice-Hall Corporation System, Inc.

By: Carol K. O'Brien  
(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 D. Teller

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061

Vice Chairman: Wilbert B. Bartelt

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061

Director: Stephen J. Gillmann

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael D. Teller

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061

Vice President: Wilbert B. Bartelt

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061


Secretary: Paul A. Grazier

Address: 2621 Pearl Road  
Medina, OH 44256

Treasurer: Rachael Parks

Address: 11 Hawthorn Parkway  
Vernon Hills, IL 60061

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

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

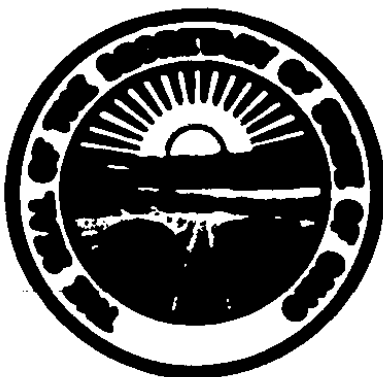
14. Michael D. Teller, President  
(Typed or printed name and capacity of person signing application)

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

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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 RUST-OLEUM SALES COMPANY, INC., an Ohio Corporation, Charter No. 354077, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 6, 1966, is currently in GOOD STANDING upon the records of this office.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WITNESS my hand and official  
seal at Columbus, Ohio this  
6th Day of March, A.D., 1996

*Bob Taft*

Bob Taft  
Secretary of State