

F96000005465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

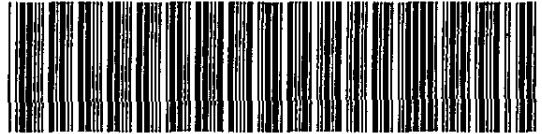
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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name
change
Amended

04/18/06--01004--025 **48.15

FILED

06 APR 18 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
4/25/06



Brett S. Gumlaw, Attorney
Direct 502-587-3685 Fax 502-540-2234 E-mail bsg@gdm.com

April 14, 2006

VIA UNITED PARCEL SERVICE

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Alpen House ULC, Corporation

Ladies and Gentlemen:

Please file the enclosed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced entity which is domiciled in Alberta, Canada.

Also enclosed you will find a Certificate of Status and Certificate of Continuance (showing the name change in Alberta), which is notarized as of April 13, 2006, as Canada does not date certified copies.

Please date stamp the duplicate copy of the enclosed Application for Amendment and return it to me in the stamped, self-addressed envelope which I have provided for your convenience.

If you have any questions, please call me at (502) 587-3685.

Thank you for your attention to this matter.

Sincerely,

Brett S. Gumlaw
Attorney

Enclosures

1085791_1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Alpen House Limited, Corporation
(Name of Corporation)

DOCUMENT NUMBER: F96000005465

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Senior, Tax Paralegal
(Name of Contact Person)

Greenebaum Doll & McDonald PLLC
(Firm/Company)

3500 National City Tower, 101 S. Fifth Street
(Address)

Louisville, Kentucky 40202-3197
(City/State and Zip Code)

For further information concerning this matter, please call:

Brett S. Gumlaw, Attorney at (502) 587-3685
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
APR 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F96000005465

1. The Alpen House Limited, Corporation

2. Ontario, Canada

3. 10/22/1996

5. The Alpen House ULC, Corporation

Alberta, Canada

Andy Stronach

Andrew Stronach

President

(Title of person signing)

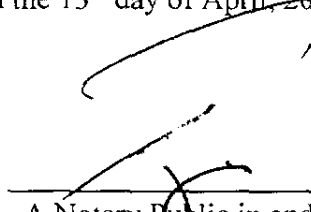
TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN

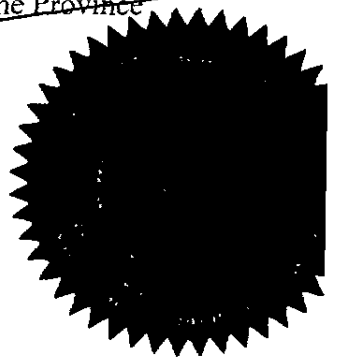
I, BRUCE N. GEIGER

A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA BY ROYAL AUTHORITY DULY APPOINTED DO CERTIFY AND ATTEST that the paper writings hereunto annexed is a TRUE CERTIFIED COPY electronically issued by The Registrar of Corporations for the Province of Alberta on April 13, 2006, of the Certificate of Continuance of THE ALPEN HOUSE ULC electronically registered in the office of the Registrar of Corporations for the Province of Alberta on August 16, 2005.

THE SAID CERTIFIED COPY having been examined by me an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed by name and affixed my seal of office at the City of Edmonton, in the Province of Alberta on the 13th day of April, 2006.


A Notary Public in and for the Province
of Alberta
BRUCE N. GEIGER



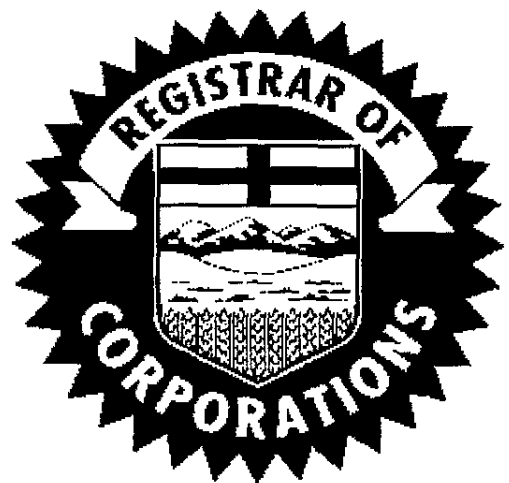
Certified Copy
CORPORATE ACCESS NUMBER: 2011871395



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
CONTINUANCE**

THE ALPEN HOUSE ULC (FORMERLY: THE ALPEN HOUSE LIMITED)
CONTINUED FROM ONTARIO TO ALBERTA ON 2005/08/16.





Corporate Access Number

2011871395

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

THE ALPEN HOUSE ULC
CONTINUED INTO ALBERTA ON 2005/08/16 FROM ONTARIO
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2006/04/13

