

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-442-0171
01/03/96

800-343-8086



F96000006432

ACCOUNT NO. : 072100000032

REFERENCE : 169629 4305581

AUTHORIZATION : Patricia Pryor

COST LIMIT : \$ 70.00

ORDER DATE : November 26, 1996

ORDER TIME : 4:01 PM

ORDER NO. : 169629-045

CUSTOMER NO: 4305581

CUSTOMER: Celeste Garrison, Legal Asst
Dechert, Price & Rhoads
1717 Arch St.
4000 Bell Atlantic Tower
Philadelphia, PA 191032793

800002023158--7

FOREIGN FILINGS

NAME: CLARK MATERIAL HANDLING
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

96 DEC -9 AM 10:09
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
96 DEC -9 AM 8:12
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CLARK Material Handling Company

(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. Delaware

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

3. 61-1312827

(FEI number, if applicable)

4. November 8, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 172 Trade Street, Lexington, Kentucky 40508

(Current mailing address)

8. Forklift truck design, manufacturing and marketing

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Corporation Service Company

By: Carol K. Dolor

(Registered agent's signature) (Officer)

Carol K. Dolor, Authorized Representative

(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Martin M. Dorio

Address: 172 Trade Street

Lexington, KY 40508

Vice President: Dr. Martin M. Dorio

Address: 172 Trade Street

Lexington, Kentucky 40508

Secretary: Michael J. Grossman

Address: 172 Trade Street

Lexington, Kentucky 40508

Treasurer: Joseph E. Lingo

Address: 172 Trade Street

Lexington, Kentucky 40508

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

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

14. Dr. Martin M. Dorio, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Foreign Corporation for
Authorization to Transact Business

**Directors of
CLARK Material Handling Company**

1. Dr. Martin M. Dorio
172 Trade Street
Lexington, KY 40508
2. Thomas J. Snyder
172 Trade Street
Lexington, KY 40508
3. Michael A. Delaney
172 Trade Street
Lexington, KY 40508

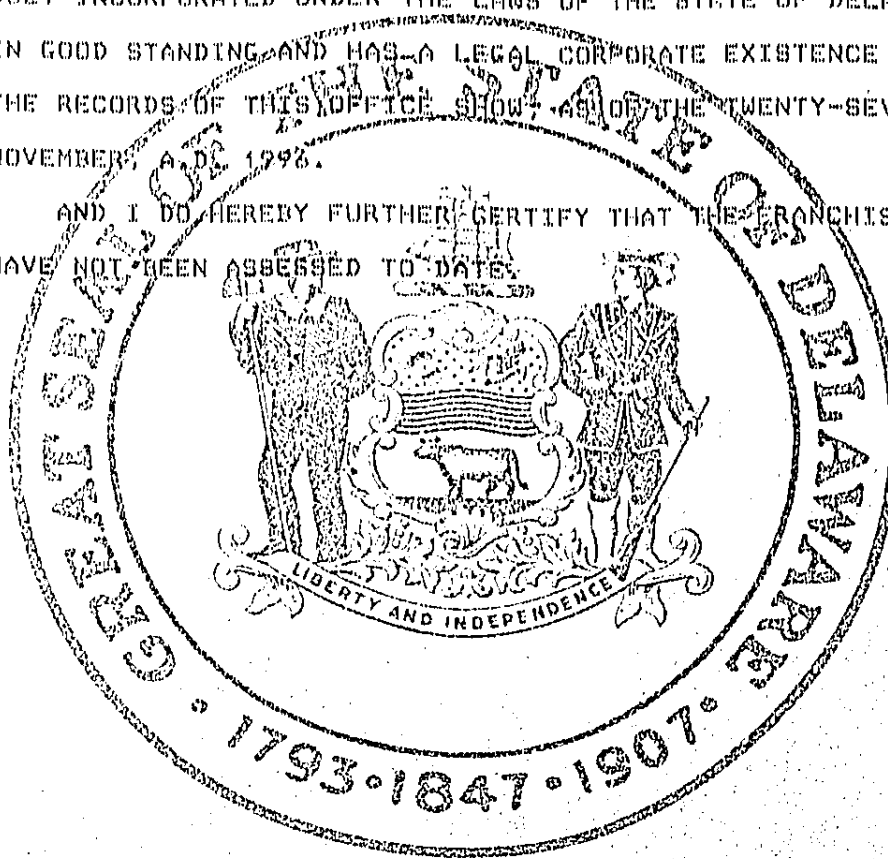
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARK MATERIAL HANDLING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2682172 8300

960347918

AUTHENTICATION:

8213124

DATE:

11-27-96