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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002041043--4
-12/30/96--01033--011
*****70.00 *****70.00

Apache Products Company

W96-2719#

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
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CLERK OF SUPERIOR COURT
LAHOSSE, FLORIDA
OFFICE OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Apache Products 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. South Carolina

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

3. 592732589

(FEI number, if applicable)

4. 12/27/96

(Date of Incorporation)

5. Perpetual

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

6. 12/27/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.158, F.S.))

7. 107 Service Road

Anderson, South Carolina 29625

(Current mailing address)

8. Manufacture, distribution, and sale of insulation products for building
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of industry Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

Connie Bryan, Special Asst. Secretary
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

Director: James H. Burgess

Address: 107 Service Road

Anderson, South Carolina 29625

Director: William B. Long

Address: 530 Beacon Parkway West, Suite 503

Birmingham, Alabama 35209

Director: Walter Johnsey

Address: 530 Beacon Parkway West, Suite 503

Birmingham, Alabama 35209

Director: _____

Address: _____

B. OFFICERS

President: James H. Burgess

Address: 107 Service Road

Anderson, South Carolina 29625

Vice President: R. P. Stewart, CFO, Vice President, Finance

Address: 107 Service Road

Anderson, South Carolina 29625

Secretary: R. P. Stewart

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Treasurer: R. P. Stewart

Address: _____

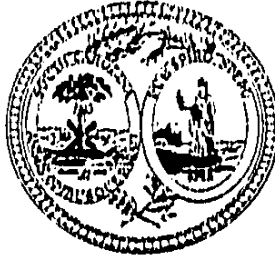
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. James H. Burgess, President, CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Authorization

I, Jim Miles, Secretary of State of South Carolina Hereby certify that

APACHE PRODUCTS COMPANY,
a corporation duly organized under the laws of the state of **FLORIDA**
and issued a certificate of authority to transact business in South Carolina on
June 15th, 1992, has on the date hereof filed all reports due this office, paid all
fees, taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that its authority to transact business in
South Carolina is subject to being revoked pursuant to Section 33-15-310 of the 1976
South Carolina Code, and no application for surrender of authority to do business in
South Carolina has been filed in this office as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 6th day of
January, 1997.

Handwritten signature of David M. Beasley in cursive script.

David M. Beasley, Governor

Handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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