Focument Number only 00004103

CT Corporation Syst	cem				
Requestor's Name 660 East J efferson	Street	7000025927073 -07/20/9801032009			
Address Tallahassee, FL 323	310 222-1092		-07/20/98- *****70.0	-01032009 0. *****70.0	Ú
City State Zip	Phone				
CORPORA	ATION(S) NAME				
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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.	EGL-1, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	l", or w atural	ords or person
2.	California (State or country under the law of which it is incorporated) 3. 33-0068883 (FEI number, incorporated)	f appli	cable)
4.	July 5, 1984 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or	"perpe	tual")
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	98 JUL 20	NALL SECON
7.	5927 Landau Court, Carlsbad, California 92008		FILED
_	(Current mailing address)	AM II: 50	STATE
σ.	Providing and marketing automobile products (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: <u>c T Corporation System</u>		
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road		
	Plantation, Florida, 33324(Zip Code)		•
H d fu	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporal esignated in this application. I hereby accept the appointment as registered agent and agree to act wither agree to comply with the provisions of all statutes relative to the proper and complete performing I am familiar with and accept the obligation of my position as registered agent.	in this	capacity. T
	C T Corporation System		
	Sugar & metre		
	(Registered agent's signature) (Officer) Susan J. Metze		
	Assistant Secretary		
(FL - 2189 - 11/16/94) (Type Name and Title of Officer)		

- 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: See attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: See attached list of directors
	Address:
	Director:
	Address:
B.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:

Treasurer:	
Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
3) 3 / 13. Qol. C. 3. (Signature of Chairm application)	nan, Vice Chairman, or any officer listed in number 12 of the
14. John C. Biehl, Sec (Typed or printed na	me and capacity of person signing application)

OR III 20 AHII:50

DATE: 07/06/98 TIME: 14:16

DIRECTORS AND BUSINESS ADDRESSES REPORT 70-16-0000-05

PAGE 01

CORPORATE NAME: EGL-1, INC.

NAME/TITLE

JOHN C BIEHL

BUSINESS ADDRESS
3499 DABNEY DRIVE
LEXINGTON, KY 40509

LARRY L DETJEN

3499 DABNEY DRIVE LEXINGTON, KY 40509

JAMES J O'BRIEN

3499 DABNEY DRIVE LEXINGTON, KY 40509

END OF REPORT

OFFICERS AND BUSINESS ADDRESSES

REPORT 70-16-0000-03

CORPORATE NAME: EGL-1, INC.

BUSINESS ADDRESS

NAME/TITLE JAMES J O'BRIEN,

PRESIDENT

3499 DABNEY DRIVE LEXINGTON, KY 40509

JOHN W DANSBY, VICE PRESIDENT-FINANCE

1000 ASHLAND DRIVE

RUSSELL, KY 41169

JOHN C BIEHL, SECRETARY

3499 DABNEY DRIVE

DANIEL B HUFFMAN,

LEXINGTON, KY 40509

TREASURER

1000 ASHLAND DRIVE RUSSELL, KY 41169

JOSEPH R BROCE, ASSISTANT TREASURER-CASH CONTROL

1000 ASHLAND DRIVE RUSSELL, KY 41169

CHARLES D ELLIS,

3499 DABNEY DRIVE

ASST SEC-TAX/ASST TREAS-TAX

LEXINGTON, KY 40509

TERRY L MCKINLEY, ASST SEC-TAX/ASST TREAS-TAX

1000 ASHLAND DRIVE RUSSELL, KY 41169

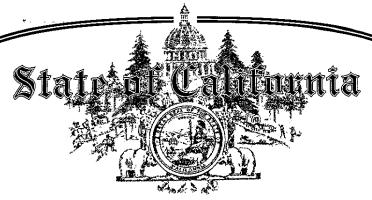
M RAY PACE,

ASST SEC-TAX/ASST TREAS-TAX

3499 DABNEY DRIVE LEXINGTON, KY 40509

END OF REPORT

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the	5th	day of	July	
mut on the	 	uuy o,		,

EGL-1, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to sexercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

July 7, 1998

Billyons

Secretary of State