

Document Number Only

99000001686

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

300002823893--6

-03/30/99-01074-021

*****70.00 *****70.00

CORPORATION(S) NAME

Hopkinsville Milling Co.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

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Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

3/30

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THANKS

Connie

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Hopkinsville Milling Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judith Spalding
(Name of Person)
Greenebaum Doll & McDonald PLLC
(Firm/Company)
3300 National City Tower
(Address)
Louisville, KY 40202
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Judith Spalding at (502) 587 - 3586
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Hopkinsville Milling Co.
(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. Kentucky 3. 61-0229120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 1908 5. Perpetual
(Date of incorporation) (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 617.155, F.S.))

7. 2001 South Walnut Street, Box 669
Hopkinsville, KY 42241
(Current mailing address)

8. Grain milling and manufacturing
(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: James E. Lott

Office Address: 219 Three Pond Road
Cottontdale, Florida, 32421
(Zip Code)

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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:**A. DIRECTORS** See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS** See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.**

T. H. Yates, Secretary and Treasurer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ATTACHMENT TO
APPLICATION FOR CERTIFICATE OF AUTHORITY**

HOPKINSVILLE MILLING CO.

Officers:

R. Y. Harper
1904 South Main Street
Hopkinsville, KY 42240

President

T. H. Yates
207 Sherwood Drive
Hopkinsville, KY 42240

Secretary and Treasurer

Directors:

G. N. Harper
55 Watson Road
Belmont, MA 02478

Haywood Strader
208 Fairfax Avenue
Hopkinsville, KY 42240

Donald E. Welge
P.O. Box 227
Chester, IL 62233

R. Y. Harper
1904 South Main Street
Hopkinsville, KY 42240

Kenneth H. Ashby
6805 Ashby Road
Hopkinsville, KY 42240

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TALLAHASSEE FLORIDA



John Y. Brown III
Secretary of State
Certificate of Existence

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

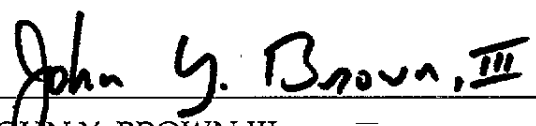
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HOPKINSVILLE MILLING CO.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 3, 1908 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 29th day of March, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
tbates/0023845