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**Barrett & McNagny**<sup>LLP</sup>  
ATTORNEYS AT LAW



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January 8, 2002

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 37314

**Re: KT Industries LLC**

Dear Sir or Madam:

Enclosed please find the original and three (3) copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Indiana (with an original Certificate of Existence attached) as well as the original and three (3) copies of the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check in the amount of \$125.00 to cover the filing fees. Please return to us the file-marked copies of the documents. I enclose herewith for your convenience a self-addressed stamped envelope.

I thank you in advance for your assistance in this matter and please feel free to contact me should you have any comments, questions or concerns.

Very truly yours,

BARRETT & McNAGNY LLP

*DS. Mattox*  
Dawn S. Mattox

DSM:mhn:239169  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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215 East Berry Street • P.O. Box 2263 • Fort Wayne, Indiana 46801-2263 • Phone: 219-423-9551 • Fax: 219-423-8920 • www.barrettllaw.com

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. KT Industries LLC  
(Name of foreign limited liability company)

2. Indiana 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 12, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3925 Ardmore Avenue  
Fort Wayne, Indiana 46804  
(Street address of principal office)

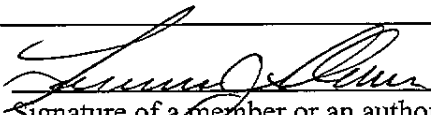
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows

Lawrence J. O'Connor, 1101 Casey Key, Nokomis, FL 34275

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: sale of manufactured products

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lawrence J. O'Connor, Manager  
\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

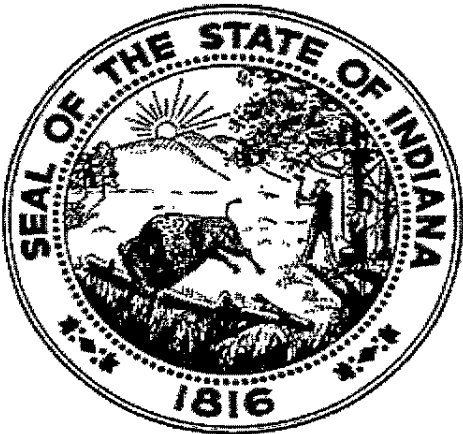
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**KT INDUSTRIES LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 12, 2001, and was in existence or authorized to transact business in the State of Indiana on January 8, 2002.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Eighth day of January, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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SECRETARY OF STATE  
INDIANA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KT Industries LLC

2. The name and the Florida street address of the registered agent and office are:

Lawrence J. O'Connor

(Name)

1101 Casey Key

Florida street address (P.O. Box **NOT** ACCEPTABLE)

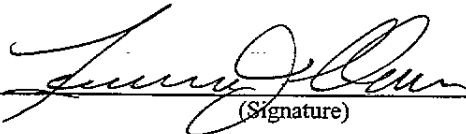
Nokomis

FL

34275

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

FILED  
02 JAN 14 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA