

CT CORPORATION SYSTEM

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Mo200000636

March 5, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Re: Elmo Greer & Sons, LLC (KY)
Application for Certificate of Authority
Order # 5172994
****EXPEDITE****

Dear Ladies / Gentlemen:

As requested by counsel, we enclose for filing an Application for Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees. Please file on an expedited basis if possible.

Please return evidence of the filing using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason this filing cannot be effected promptly, please notify Phillip Dufour at 606-843-6136.

Thank you.

Very truly yours,

Laura Keller

Laura Knueven Keller
Customer Specialist

Enclosure

500005051455--8
-03/07/02--01012--004
****160.00 ****160.00

FILED
MAR 6 AM 9:00
TALLAHASSEE, FLORIDA

**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. Edmo Greer & Sons, LLC
(Name of foreign limited liability company)
2. KENTUCKY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-0874665
(FEI number, if applicable)
4. 12/8/99
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 2/05/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3138 US 25 NORTH
EAST DEANSTADT, KY. 40729
(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:

REX GREER, P.O. Box 730, LONDON, KY. 40743-0730
JERRY GREER, P.O. Box 730, LONDON, KY. 40743-0730
Edmo Lee Greer, P.O. Box 730, LONDON, KY. 40743-0730

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: _____

HIGHWAY CONSTRUCTION

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.)

JERRY GREER

Typed or printed name of signee

**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:

ELMO GREEN & SONS, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

(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.

Carol Record
(Signature)

Carol Record, Asst. Secretary

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

FILED
2002 MAR -6 AM 9:38
OFFICE OF THE CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

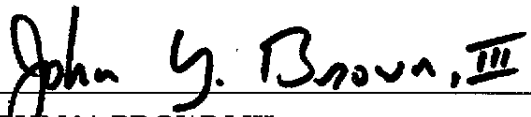
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ELMO GREER & SONS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 8, 1999.

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 275.190 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 28th day of February, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
rlong/0484630