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Ampac Plastics, LLC

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CT CORP.

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Ampac Plastics, LLC (Name of Foreign Limited Liability Company) 2. Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. Perpetual 4, 8/8/01 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 P.S. to determine penalty liability) 7, 12025 Tricon Road Cincinnati OH 45246 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🗶 18 MA 6- NIT B 9. The name and usual business addresses of the managing members or managers are as follows: John Q. Baumann 12025 Tricon Rd Cincinnati OH 45246 Leland J. Lewis 12025 Trigon Rd Cincinnati OH 45246 Michael Conaton 12025 Tricon Rd Cincinnati OH 45246 Sean Mooney 12025 Tricon Rd Cincinnati OH 45246 Everett Cook 12025 Tricon Rd Cincinnati OH 45246 Robert Tillis 12025 Tricon Rd Cincinnati OH 45245 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 retail packaging and consumer packaging products ature of a member or an authorized representative of a member. (In accordance with section 603.408(3), F.S., the execution of this document constitutes

an affirmation under the penaltics of perjury that the facts stated heroin are true.)

Jonathan C. Dill, for Ampac Packaging, LLC, Member

Typed or printed name of signee

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CT CORP.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 PLORIDA.

1. The name of the Limited Liability Company is:	
Ampac Plastics, LLC	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	7AL 88
(Name)	JUN JUN
1200 South Pine Island Road	Fill ASSE
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation, Florida 33324 Ctty/State/Zip	1 8:3
· ·	- 0

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, Florida Statutes,

By: Gard Cecard

(Signature)

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

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# Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMDAC PLASTICS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO BAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECHETARY OF STATE



Darriet Smith Hindan
Harriet Smith Window, Secretary of Scate

AUTHENTICATION: 4810907

DATE: 06-08-06

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