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FILED
15 MAY -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2015

NISHA SANDERS
MPW SERVICES
9711 LANCASTER RD SE
HEBRON, OH 43025

SUBJECT: MPW TRANSPORTATION SERVICES, LLC
Ref. Number: W15000028561

We have received your document for MPW TRANSPORTATION SERVICES, LLC and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

Please be advised that the attachment referenced on line 7 was not received with your application. You may remove the statement "See Attachment A", or provide the attachment with the name, title and address of each person who has the authority to manage the company.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Andy Dunlap
Senior Section Administrator

Letter Number: 615A00008236

* Attachment added

Thank you.
Nisha Sanders
740-927-8190

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MPW Transportation Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Nisha Sanders

Name of Person

MPW Services

Firm/Company

9711 Lancaster Rd SE

Address

Hebron, OH 43025

City/State and Zip Code

legal@mpwservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefanie L Coe

Name of Contact Person

at (**740**)

Area Code

927-8790

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MPW Transportation Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio 3. 46-5433323
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/01/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9711 Lancaster Rd SE
Hebron, OH 43025
(Street Address of Principal Office)

6. _____
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
See Attachment A

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Stefanie L Coe

Typed or printed name of signee

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15 MAY -8 AM 9:00
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

MPW Transportation Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, Florida Statutes.

Corporation Service Company

Carol Dolor, Assistant VP

By:

(Signature)

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

ATTACHMENT A

MPW INDUSTRIAL SERVICES, INC. - Member
9711 Lancaster Rd SE
Hebron, OH 43025

CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>SSN</u>
Monte R. Black 1400 Stringtown Road Lancaster, OH 43130	President	
Jared L. Black 5733 Torrey Pines Ave. Westerville, OH 43082	Vice President	
Kristen N. Hargus 160 Reserve Dr. Granville, OH 43023	Vice President	
Adam R. Black 44 Keswick Woods New Albany, OH 43054	Vice President	
Stefanie L. Coe 1397 Gorham Dr. Columbus, OH 43223	Secretary	
Sarah D. Pemberton 7070 Optimara Dr. NW Pickerington, OH 43147	Treasurer	

Phone # for Each Officer: (740) 927-8790

CONFIDENTIALITY NOTE: This document contains confidential, legal, professional or other privileged information solely intended for the addressee. If you are not the intended recipient, do not use the information in this document in any way, delete this document, and notify the sender.

If you have any questions or concerns, please contact:

Mike Ponzani, J.D.
Assistant General Counsel
MPW Industrial Services, Inc.
(740) 927-8790 Ext. 5769
mponzani@mpwservices.com

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MPW TRANSPORTATION SERVICES, LLC, an Ohio For Profit Limited Liability Company, Registration No. 2288138, was organized within the State of Ohio on April 18, 2014, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
15 MAY -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of March, A.D. 2015.*

Jon Husted

Ohio Secretary of State