

Florida Department of State

Division of Corporations
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Foreign Limited Liability Company Clawfoot Supply, LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2024 JUN 27 PM 10:13

FILED

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

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

1. Clawfoot Supply, 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. Kentucky 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 751 Lakefront Commons 6. 751 Lakefront Commons
(Street Address of Principal Office) (Mailing Address)
Newport News, VA 23606 Newport News, VA 23606

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip code)

Registered agent's acceptance:

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 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.

Tasha Edwards Tasha Edwards, Special Secretary
(Registered agent's signature)

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2024 JUN 27 PM 10:13
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Keith R. Hammond</u>	<input type="checkbox"/> Manager	Name: <u>Richard Winckler</u>
<input type="checkbox"/> Member	Address: <u>2700 Crescent Springs Pike</u>	<input type="checkbox"/> Member	Address: <u>751 Lakefront Commons</u>
<input type="checkbox"/> Authorized	<u>Erlanger, KY 41017</u>	<input type="checkbox"/> Authorized	<u>Newport News, VA 23606</u>
Person		Person	
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>Director Senior Vice President</u>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Krista Jones McAninley</u>	<input type="checkbox"/> Manager	Name: <u>Rebecca S. Dubois</u>
<input type="checkbox"/> Member	Address: <u>751 Lakefront Commons</u>	<input type="checkbox"/> Member	Address: <u>751 Lakefront Commons</u>
<input type="checkbox"/> Authorized	<u>Newport News, VA 23606</u>	<input type="checkbox"/> Authorized	<u>Newport News, VA 23606</u>
Person		Person	
<input checked="" type="checkbox"/> Other <u>Director Chairman of the Board & Vice President</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>Vice President - Tax</u>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Polly Foote</u>	<input type="checkbox"/> Manager	Name: <u>Shaun McElhannon</u>
<input type="checkbox"/> Member	Address: <u>751 Lakefront Commons</u>	<input type="checkbox"/> Member	Address: <u>751 Lakefront Commons</u>
<input type="checkbox"/> Authorized	<u>Newport News, VA 23606</u>	<input type="checkbox"/> Authorized	<u>Newport News, VA 23606</u>
Person		Person	
<input checked="" type="checkbox"/> Other <u>Vice President - HR</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>Vice President & Treasurer</u>	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Tasha Edwards

Signature of an authorized person

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signee

Clawfoot Supply, LLC

Krista Jones McAninley

Director
Chairman of the Board & Vice President

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Keith R. Hammond

President

Office Address:

2700 Crescent Springs Pike
Erlanger, KY 41017

Richard Winckler

Director
Senior Vice President

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Rebecca S. Dubois

Vice President - Tax

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Polly Foote

Vice President - HR

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Shaun McElhannon

Vice President & Treasurer

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Brenda L. Crowder

Assistant Treasurer

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Eric A. Gallo

Secretary

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Cr

Diane V. Ivins

Assistant Secretary

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Brett Greenhalgh

Assistant Secretary

Office Address:

2700 Crescent Springs Pike
Erlanger, KY 41017

Qiuqing Xu

Assistant Secretary

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Brandi Champ-Gunter

Assistant Secretary

Office Address:

751 Lakefront Commons
Newport News, VA 23606

Sally Pillars

Assistant Secretary

Office Address:

751 Lakefront Commons
Newport News, VA 23606

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 313913

Visit <https://web.sos.ky.gov/fts/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CLAWFOOT SUPPLY, LLC

CLAWFOOT SUPPLY, LLC is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is December 12, 2001 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 14A.6-010 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 25th day of June, 2024, in the 233rd year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
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