

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE

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John Y. Brown III  
Secretary of State  
Received and Filed  
01/29/2003 01:26 PM  
Fee Receipt: \$90.00



APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is  a business corporation (KRS 271B). -  a nonprofit corporation (KRS 273).  
 a professional service corporation (KRS 274).

2. The name of the corporation is

Ezell Shipping, Inc.

3. The name of the corporation to be used in Kentucky is

(If "real name" is unavailable for use)

4. Alabama USA is the state or country under whose law the corporation is incorporated.

5. December 19, 1995 is the date of incorporation and the period of duration is perpetual

6. The street address of the corporation's principal office is

10 Insurance Parkway Ste 200

Birmingham  
City

AL  
State

35242  
Zip Code

7. The street address of the corporation's registered office in Kentucky is

Kentucky Home Life Building

Louisville  
City

KY  
State

40202  
Zip Code

and the name of the registered agent at that office is

CT Corporation System

8. The names and usual business addresses of the corporation's current officers and directors are as follows:

President Ron Ezell Sr 5750 Fairview Road Ste 200 Charlotte NC

Vice President \_\_\_\_\_ 28210

Secretary \_\_\_\_\_

Treasurer \_\_\_\_\_

Directors \_\_\_\_\_

(Attach a continuation sheet, if necessary)

9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

11. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

Ron Ezell  
Signature

Ron Ezell  
Type or Print Name & Title

Date: 1-21-03 2003

I, CT CORPORATION SYSTEM

Type or print name of registered agent

consent to serve as the registered agent on behalf of the corporation.

Shelley Savage  
Signature of Registered Agent

Shelley Savage  
Type or Print Name & Title

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ezell Shipping, Inc. incorporated in Jefferson County, Birmingham, Alabama on December 19, 1995. I further certify that the records do not disclose that said Ezell Shipping, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 27, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State