

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE

0578513.09

JDozier  
P101

Trey Grayson  
Secretary of State  
Received and Filed

02/10/2004 10:21:01 AM

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 NuVan Technology Inc

3. The name of the corporation to be used in Kentucky is \_\_\_\_\_  
(If "real name" is unavailable for use)

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

5. February 23, 1987 is the date of incorporation and the period of duration is perpetual

6. The street address of the corporation's principal office is  
2155 Highway 1187, Mansfield, Tx 76063

7. The street address of the corporation's registered office in Kentucky is  
910 C T Corporation System, Kentucky Home Life Building,  
and the name of the registered agent at that office is Louisville, Ky 40202  
C T Corporation System

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

President	<u>Fred A. Ufolla</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>
Vice President	<u>Lois Suttle</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>
Secretary	<u>Fred A. Ufolla</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>
Treasurer	<u>Lois Suttle</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>
Directors	<u>Fred A. Ufolla</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>
	<u>Lois Suttle</u>	<u>P.O. Box 759, Mansfield, Tx 76063</u>

(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: \_\_\_\_\_  
(Delayed effective date and/or time)

Fred A. Ufolla  
Signature  
Fred A. Ufolla, President  
Type or Print Name & Title  
Date: 12.31, 2003

1. C T Corporation System, consent to serve as the registered agent on behalf of the corporation.  
Type or Print name of registered agent

Michael E. Jones  
Signature of Registered Agent  
Assistant Secretary  
Type or Print Name & Title



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**  
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

January 23, 2004

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

**NU VAN TECHNOLOGY INC**

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 17, 2004.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 23rd day of  
January, 2004 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Strayhorn".

Carole Keeton Strayhorn  
Texas Comptroller

Taxpayer number: 17521587794  
File number: 0102883300

Form 05-304 (Rev. 02-03/14)



DRIVEN BY TECHNOLOGY

**NU VAN TECHNOLOGY, INC.**  
2155 Highway 1187, P.O. Box 759  
Mansfield, TX 76063  
817/477-1734 Telephone; (817)473-3404 Fax  
[www.nuvan.com](http://www.nuvan.com)

December 31, 2003

John Y. Brown III  
Secretary of State  
P.O. Box 718  
Frankfort, KY 40602-0718

**Re: Certificate of Authority**

To Whom It May Concern:

Please find enclosed our original application and two copies of the Certificate of Authority and a check for one hundred dollars (\$100.00) which is for the \$90.00 filing fee and \$10.00 for Certificate of Authorization. Please process the paperwork and mail the Certificate of Authorization to my attention at the following address:

NuVan Technology, Inc.  
P.O. Box 759  
Mansfield, TX 76063

Should you have any questions about the application I can be contacted at 817/477-1734, ext. 206 or my e-mail address which is [dscally@nuvan.com](mailto:dscally@nuvan.com).

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Debbie Scally".

Debbie Scally  
Controller