

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

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John Y. Brown III
Secretary of State
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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:

- The corporation is a business corporation (KRS 271B), a nonprofit corporation (KRS 273), a professional service corporation (KRS 274).
- The name of the corporation is The Great Frame Up Systems, Inc.
- The name of the corporation to be used in Kentucky is _____
- Delaware is the state or country under whose law the corporation is incorporated.
- 7/19/1976 is the date of incorporation and the period of duration is perpetual.
- The street address of the corporation's principal office is 12707 North Freeway Ste 330 Houston TX 77060
- The street address of the corporation's registered office in Kentucky is Kentucky HomeLife Bldg Room 1102 Louisville KY 40202 and the name of the registered agent at that office is CT Corporation
- The names and usual business addresses of the corporation's current officers and directors are as follows:
 President John W Jones 12707 North Freeway Ste 330
 Vice President Constance Williams Houston TX 77060
 Secretary Philip Campbell _____
 Treasurer _____ (none for all)
 Directors Fred Rehn _____
David Melianon _____
- 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.
- A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- This application will be effective upon filing, unless a delayed effective date and/or time is specified:

Philip Campbell
Philip Campbell
Date: 6-12-03 20

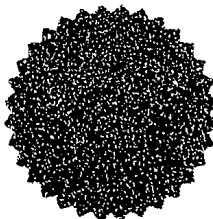
CT Corporation System consent to serve as the registered agent on behalf of the corporation.
Howard L. Volz
Assistant Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GREAT FRAME UP SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2521867

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DATE: 07-10-03