

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE

0578570.09 JDozier P101  
Trey Grayson  
Secretary of State  
Received and Filed  
02/10/2004 3:11:43 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 Hummel Group, Inc.
- 3. The name of the corporation to be used in Kentucky is Hummel Group, Inc.  
(If "real name" is unavailable for use)

4. Ohio is the state or country under whose law the corporation is incorporated.  
5. 1/1/1972 BH is the date of incorporation and the period of duration is continuous  
inc. incorporated 1972. Name changed to Hummel Group, Inc.

6. The street address of the corporation's principal office is  
4585 State Route 39 Berlin, Ohio 44610  
Street City State Zip Code

7. The street address of the corporation's registered office in Kentucky is  
33 West Second Street Maysville KY 41050  
Street City State Zip Code  
and the name of the registered agent at that office is  
SBM, Inc. BH

- 8. The names and usual business addresses of the corporation's current officers and directors are as follows:  
President Bruce Hummel 4585 State Route 39, Berlin, OH 44610  
Vice President Brian Hummel 4585 State Route 39, Berlin, OH 44610  
Secretary Barry Hummel 4585 State Route 39, Berlin, OH 44610  
Treasurer Michael Sommers 4585 State Route 39, Berlin, OH 44610  
Directors David Coil 4585 State Route 39, Berlin, OH 44610  
Vaughn Troyer 4585 State Route 39, Berlin, OH 44610

(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)

Bruce Hummel  
Signature  
Bruce Hummel, President  
Type or Print Name & Title

see attached BH

Date: July 2, 2003

I, \_\_\_\_\_, consent to \_\_\_\_\_ on behalf of the corporation.  
Type or print name of registered agent  
\_\_\_\_\_  
Signature of Registered Agent  
\_\_\_\_\_  
Type or Print Name & Title

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE



STATEMENT OF CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 271B, 273, 275 or 362, the undersigned hereby consents to act as registered agent on behalf of the business entity named below and for that purpose submits the following statements:

1. The business entity is  a corporation (KRS 271B or KRS 273)  
 a limited liability company (KRS 275)  
 a limited partnership (KRS 362)
2. The name of the business entity is  
Hummel Group, Inc.
3. The state or country of incorporation, organization or formation is Ohio
4. The name of the initial registered agent is  
JBM, Inc.
5. The street address of the registered office address in Kentucky is  
33 West Second Street Maysville KY 41056  
Street City State Zip Code

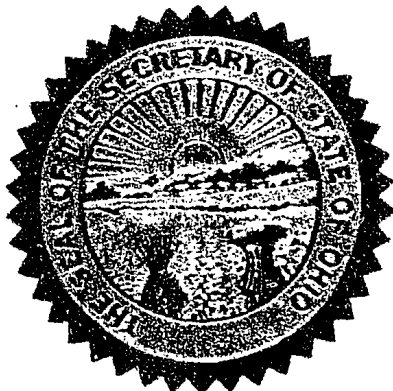
Handwritten signature of J. Basil Mattingly in cursive script.  
\_\_\_\_\_  
Signature of registered agent

J. Basil Mattingly  
Type or Print Name & Title, if applicable

Date: December 22, 2003

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

*I, J. Kenneth Blackwell, 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 corporations; that said records show HUMMEL GROUP, INC., an Ohio Corporation, Charter No. 419065, having its principal location in Berlin, County of Holmes, was incorporated on January 01, 1972, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of January, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State



February 6, 2004

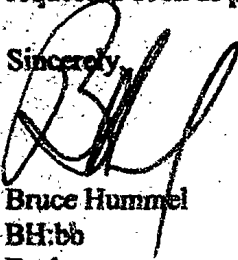
Common Wealth of Kentucky  
Office of Secretary of State  
P.O. Box 718  
Frankfort, Kentucky 40602-0718

RE: Corporate License Request

I am again returning all of the information we had previously sent you along with a response to your memo of 11-12-03. In response to your memo of 11-12-03, please find attached a new form SSC-109 (7/98) with registered agent - JBM, Inc. We are also enclosing a "Good Standing" from the Secretary of State in Ohio.

I believe this meets all of the requirements for you to process the requested license. If you have any additional questions, please call my office. Thank you for processing this request as soon as possible.

Sincerely,



Bruce Hummel  
BH:bb  
Encl.