Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/11/2014 12:00 AM

Fee Receipt: \$90.00



COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Certificate of Authority FBE **Business Filinas** (Foreign Business Entity) PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274,275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements: profit corporation (KRS 271B). nonprofit corporation (KRS 273). 1. The entity is a : professional service corporation (KRS 274). business trust (KRS 386). limited liability company (KRS 275). professional limited liability company (KRS 275). limited partnership (KRS 362). **RPM Midwest, LLC** 2. The name of the entity is (The name must be identical to the name on record with the Secretary of State.) 3. The name of the entity to be used in Kentucky is (if applicable): (Only provide if "real name" is unavailable for use; otherwise, leave blank.) Ohio 4. The state or country under whose law the entity is organized is 3-01-2009 _and the period of duration is ____ 5. The date of organization is (If left blank, the period of duration is considered perpetual.) 6. The mailing address of the entity's principal office is 352 Gest Street Cincinnati OH 45203 Street Address State City Zip Code 7. The street address of the entity's registered office in Kentucky is 71 Fischler Lane Ft. Thomas KY 41075 Street Address (No P.O. Box Numbers) City State Zip Code and the name of the registered agent at that office is <u>Samuel</u> Thompson 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): Samuel Thompson 352 Gest Street Cincinnati OH 45203 Street or P.O. Box Name City State Zip Code Name Street or P.O. Box City State Zip Code Name Street or P.O. Box City State Zin Code 9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) 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. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation. 11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: 12. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is (Delayed effective date and/or time) 2/11/14 Samuel Thompson Signature of Authorized Representative Printed Name & Title Date consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent 2/11/14 Samuel Thompson Agent Signature of Registered Agent **Printed Name** Title Date (01/12)

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