

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE

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Trey Grayson
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:

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
The Keller Manufacturing Company, Inc.

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

(If "real name" is unavailable for use)

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

5. December 19, 1956 is the date of incorporation and the period of duration is perpetual

6. The street address of the corporation's principal office is
124 North First Street Louisville KY 40202

Street

City

State

Zip Code

7. The street address of the corporation's registered office in Kentucky is
124 North First Street Louisville KY 40202

Street

City

State

Zip Code

and the name of the registered agent at that office is
David T. Richardson

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

President Keith A. Williams 124 North First St., Louisville, KY 40202

Vice President _____

Secretary David T. Richardson Same address

Treasurer David T. Richardson Same address

Directors See attached listing

(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)

Signature

David T. Richardson, Secretary

Type or Print Name & Title

Date: November 23, 20 04

I, David T. Richardson
Type or print name of registered agent

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

Signature of Registered Agent

David T. Richardson

Type or Print Name & Title

THE KELLER MANUFACTURING COMPANY, INC.
Attachment to Application for Certificate of Authority

Item 8. Directors:

Keith A. Williams
David T. Richardson
Kenneth B. Fonville
Bradford T. Ray
Ronald W. Humin
Larry M. Roy
John C. Schenkenfelder

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE KELLER MANUFACTURING COMPANY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 19, 1956, and was in existence or authorized to transact business in the State of Indiana on November 16, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of November, 2004 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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