Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

P101 0821604.09 Alison Lundergan Grimes Secretary of State Received and Filed 2/14/2012 12:00:00 AM Fee receipt: \$90.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B 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:

- 1. The entity is a **profit** corporation.
- 2. The name of the entity is **UCI International Inc.**.
- 3. The state or country under whose law the entity is organized is **Oklahoma**.
- 4. The date of organization is 03/01/2008.
- 5. The mailing address of the entity's principal office is 6101 Morning Dove Lane, Edmond, OK 73025.
- 6. The street address of the entity's registered office in Kentucky is **13520 Broken Branch Way, Louisville, KY 40245** and the name of the registered agent in that office is **Andrew M Singer**.
- 7. The names and business addresses of the entity's representatives:

Andrew M Singer 13520 Brokeen Branch Way, Louisville, Kentucky 40245

- 8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 9. This application will be effective on filing.

Signature of Authorized Representative: Andrew M Singer

I, **Andrew M Singer**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Andrew M Singer