Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker 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

P101

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 **Integrity Refractory Company**.
- 3. The state or country under whose law the entity is organized is **Indiana**.
- 4. The date of organization is 01/19/2007.
- 5. The expiration date of the entity is 1/19/2013 12:00:00 AM.
- 6. The mailing address of the entity's principal office is 4418 E. State Road 144, Mooresville, IN 46158.
- 7. The street address of the entity's registered office in Kentucky is **4470 Hanson Road, Madisonville, KY 42431** and the name of the registered agent in that office is **Shotcrete Services, Inc.**.
- 8. The names and business addresses of the entity's representatives:

Integrity Refractory Company 4418 E. State Road 144, Mooresville, Indiana 46158

- 9. 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.
- 10. This application will be effective on filing.

Signature of Authorized Representative: Integrity Refractory Company

I, **Shotcrete Services**, **Inc.**, 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:

Tracy L. Major