



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Aurora Products Holdings, Inc.
2. The application is made to secure a ☒ permanent ☐ temporary license.
3. The corporation was incorporated on 11/23/99 under the laws of the state of Delaware
(month day year)
4. The corporation's principal office is located at
ArborLake Centre, 1751 Lake Cook Road, Suite 550
(street address)
Deerfield IL 60015
(city, township, or village) (state) (zip code)
5. The corporation's principal office within Ohio is to be located in ☐ Corp will not have an office in Ohio
Beachwood Cuyahoga Ohio 44122
(city, township, or village) County (zip code)
6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is:
C T CORPORATION SYSTEM 1300 East 9th Street
(name) (street and number)
Cleveland Ohio 44114
(city, village or township) (zip code)
(NOTE: P.O. Box addresses are not acceptable.)
7. The corporation irrevocably consents to service of process on the statutory agent listed above as long the authority of the agent continues, and to service of process upon the SECRETARY OF STATE if
 - (a) the agent cannot be found, or
 - (b) the corporation fails to designate another agent when required to do so, or
 - (c) the corporation's license to do business in Ohio expires or is cancelled.
8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)
Aurora Products Holdings, Inc., is a holding company formed solely for the purpose of acquiring the assets of an Ohio corporation.
9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
If yes, prior License No. _____ issued _____ (date)
10. The date on which the corporation began transacting business in Ohio:
☐ Date _____
OR
☒ will begin business upon approval of application.

RECEIVED

JAN 12 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE

J. Kenneth Blackwell
Secretary of State

11. Is this application being made to enable the corporation to prosecute or defend a legal action?

☐ Yes

☒ No

(USE INSTRUCTION NO. 5 ON SECOND PAGE)

NOTARIZATION

STATE OF Missouri

ss.

COUNTY OF Jackson

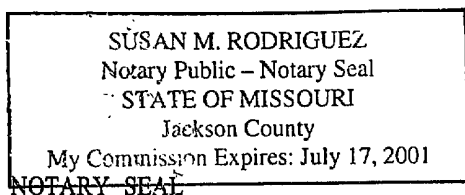
I, Shaun M. Klein being duly sworn, state that I am the
Assistant Secretary of Aurora Products Holdings, Inc. and that the foregoing statements
(title)
are true and correct to the best of my knowledge and belief.

Signed

Name: Shaun M. Klein, Assistant Secretary

SWORN TO AND SUBSCRIBED IN MY PRESENCE ON 28 December 1999

(date)



Signed

Name: Susan M. Rodriguez

My commission expires on 17 July 2001
(date)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AURORA PRODUCTS HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3131222 8300

001005270


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0180682

01-05-00

CT CORPORATION SYSTEM

17 South High Street
Columbus, OH 43215
Tel. 614 621 1919
Fax 614 621 1906

1/12/00
Secretary of State
Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Order# 2019184

RE: *Aurora Products Holdings, Inc.*

Dear Filing Clerk:

On behalf of the above corporation(s), we enclose the document(s) necessary to accomplish the following filing(s), and check(s) to cover the filing fee(s).

- ☐ Articles of Incorporation/Articles of Organization
- ☐ Amendment/Amended Articles of Incorporation
- ☐ Subsequent Appointment/Change of Address
- ☐ Merger Documents/Certificate of Merger
- ☐ Certificate of Foreign Amendment
- ☒ Foreign License Application
- ☐ Certificate of Surrender/Dissolution
- ☐ Trade/Fictitious Name Registration
- ☐ Foreign Limited Partnership Application/Limited Liability Company
- ☐ Name Reservation

Upon approval, please furnish ☒ Good Standings/Full Force
☐ Certified Copy/ies

Please send evidence of the filing to Tim Roberson at the address indicated above. Thank you.

AFTER FILING RETURN TO:
CT CORPORATION
17 SOUTH HIGH STREET
COLUMBUS, OH XXXXXX
43215

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	1/24/2000	200001301429	FLF FOREIGN LICENSE/FOR-PROFIT		100.00	0.00	0.00	5.00	0.00
				TOTAL	100.00	0.00	0.00	5.00	0.00

Return To:
CT CORPORATION SYSTEM
ATTN T ROBERSON
17 S HIGH ST
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

1127196

It is hereby certified that the Secretary of State of Ohio has custody of the business records for AURORA PRODUCTS HOLDINGS, INC. and that said business records show the filing and recording of:

Document(s)
FOREIGN LICENSE/FOR-PROFIT

Document No(s):
200001301429

**Authorization to transact business in Ohio is hereby given, until
surrender, expiration or cancellation of this license.*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 12th day of
January, A.D. 2000



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State