



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/30/2006	200618003096	REGISTRATION OF FOREIGN LIMITED LIABILITY CO (LFA)	125 00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

SNAP-ON INCORPORATED
2801 80TH STREET
KENOSHA, WI 53143

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1632967

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SNAP-ON TOOLS COMPANY LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN LIMITED LIABILITY CO

Document No(s):

200618003096



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 29th day of June, A.D.
2006.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☒ No PO Box 670
Columbus, OH 43216

ORGANIZATION / REGISTRATION OF LIMITED LIABILITY COMPANY

(Domestic or Foreign)

Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE A.

(CHECK ONLY ONE (1) BOX)

(1) ☐ Articles of Organization for Domestic Limited Liability Company (115-LCA) ORC 1705	(2) ☒ Application for Registration of Foreign Limited Liability Company (106-LFA) ORC 1705 December 31, 2001 DE (Date of Formation) (State)
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Complete the general information in this section for the box checked above.

Name SNAP-ON TOOLS COMPANY LLC

☒ Check here if additional provisions are attached

* If box (1) is checked, name must include one of the following endings: limited liability company, limited, Ltd, L t d , LLC, L L C

Complete the information in this section if box (1) is checked.

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

This limited liability company shall exist for _____
(Optional) (Period of existence)

Purpose _____
(Optional)

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is

(Optional)
(Name) _____
(Street) _____
(City) _____ (State) _____ (Zip Code) _____
NOTE: P.O. Box Addresses are NOT acceptable.

2006 JUL 11 - 9 AM 12:49

Complete the information in this section if box (1) is checked Cont.

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member, manager or representative of

(name of limited liability company)

hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is:

(Name of Agent)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

Must be authenticated by an
authorized representative

Authorized Representative

Date

Authorized Representative

Date

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

(name of limited liability company)

hereby acknowledges and accepts the appointment of agent for said limited liability Company

10 / 1 _____
(Agent's signature)

PLEASE SIGN PAGE (3) AND SUBMIT COMPLETED DOCUMENT

Complete the information in this section if box (2) is checked.

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is

SNAP-ON TOOLS COMPANY LLC - JASON BARTEL

(Name)

2801 80TH ST

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

KENOSHA

(City)

WI

(State)

53143

(Zip Code)

The name under which the foreign limited liability company desires to transact business in Ohio is

SNAP-ON TOOLS COMPANY LLC

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

CT CORPORATION SYSTEM

(Name)

1300E NINTH ST

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

CLEVELAND

(City)

Ohio

(State)

44114

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. the agent cannot be found, or
- b. the limited liability company fails to designate another agent when required to do so, or
- c. the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)

Susan F. Marrinan May 24, 2006
Authorized Representative Date

SUSAN F. MARRINAN, SECRETARY

(Print Name)

Authorized Representative Date

(Print Name)



Prescribed by **J. Kenneth Blackwell**

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

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Non-Profit)

Must Be Accompanied By Another Form

2006 JUN -6 AM 9:59

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period

☒ Where consenting entity is a corporation (147-CSC)	Where consenting entity is a registrant of ☐ Trade Name ☐ Service Mark ☐ Trade Mark (149-CSN)	Where consenting entity is a ☐ Limited Liability Company ☐ Limited Partnership ☐ Partnership Having Limited Liability (148-CSL)
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☐ Check here if additional provisions are attached

Charter or Registration No.
of Entity Giving Consent

928140

Name of Entity
Giving Consent

SNAP-ON TOOLS COMPANY

Gives Its Consent To

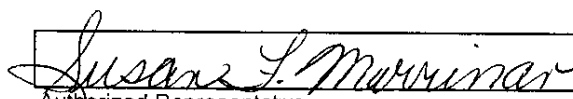
SNAP-ON TOOLS COMPANY LLC

To Use The Name

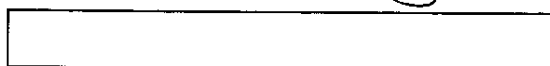
SNAP-ON TOOLS COMPANY LLC

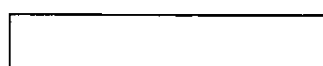
REQUIRED

Must be authenticated
(signed) by an authorized
representative


 Authorized Representative
 Susan F. Marrinan,
 Secretary

May 24, 2004
 Date


 Authorized Representative


 Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.