



DATE 10/31/2011	DOCUMENT ID 201130400028	DESCRIPTION FOREIGN LICENSE/FOR-PROFIT (FLF)	FILING 125.00	EXPED 100.00	PENALTY	CERT .00	COPY .00
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Receipt

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

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2057113

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
WATERCO OF THE CENTRAL STATES, INC.

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

Document(s):

FOREIGN LICENSE/FOR-PROFIT

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

Document No(s):

201130400028



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 28th day of October, A.D.
2011.

Ohio Secretary of State



Prescribed by :

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

www.sos.state.oh.us
 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

**FOREIGN CORPORATION APPLICATION FOR LICENSE
 OR REGISTRATION OF CORPORATION NAME**
 (For Foreign Profit or Nonprofit)

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation ☒ For-Profit (151-FLF) ☐ Nonprofit (152-FLN) ORC 1703	(2) Registration of Corporate Name by Unlicensed Foreign Corporation ☐ Original (158-RCO) ☐ Renewal (172-RNR (RCR)) ORC 1703 (Registration-No.)
Filing Fee \$125.00	Filing Fee \$50.00

Complete the general information in this section for the box checked above.

Corporate Name WaterCo of the Central States, Inc.

Under the Laws of the State of Delaware
 (Home State)

Date of Incorporation in Home State October 14, 2011
 (Date)

The corporation's principal office is located at
55 S. Main St., Suite 335
 (Street) NOTE: P.O. Box Addresses are NOT acceptable.

Naperville Illinois 60540
 (City) (State) (Zip Code)

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

Retail and commercial sale of water products and related services, and to engage in any
other lawful act or activity.

The corporation is carrying on or doing business.

☐ Check here if additional provisions are attached

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

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

CSC - Lawyers Incorporating Service (Corporation Service Company)

(Name)

50 West Broad Street, Suite 1800

(Street)

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

Columbus

(City)

Ohio

(State)

43215

(Zip Code)

The entity above 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 above listed fails to designate another agent when required to do so, or
 C. the above stated registration to do business in Ohio expires or is cancelled

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

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in

☐ Corporation will not have an office in Ohio

10860 Millington Court

(Street)

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

Cincinnati

(City)

Hamilton

(County)

Ohio

(State)

45242

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past?
 If yes, prior License No. _____ issued _____

☐ Yes ☒ No

(Date)

The date on which the corporation began transacting business in Ohio

☐ Date _____

OR

☒ Will begin business upon approval of application

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

☐ Yes ☒ No

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

The location of its principal office in the state of Ohio is

 (Street)

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

 (City)

 (County)

Ohio

(State)

 (Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on 10/24/11
(Date)STATE OF ILLINOISCOUNTY OF COOKDonald A. Fuller, being first duly sworn, deposes and says that he/she is the
(Name of Officer)President & CFO of WaterCo of the Central States, Inc.
(Title)

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: Donald A FullerName: Donald A. Fuller

Sworn to before me and subscribed in my presence,

Oct 24, 2011
(date)

NOTARY SEAL

Expiration date of Notary's Commission: 11-3-2013
(date)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERCO OF THE CENTRAL STATES, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERCO OF THE CENTRAL STATES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2011.

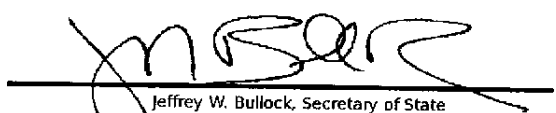
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5052203 8300

111134597

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9114736

DATE: 10-25-11