

☐ **UNIFORM COMMERCIAL
CODE FILING**

☒ **CORPORATIONS FILING**

CORPORATIONS ONLY



**EXPEDITE
SERVICE**



PICK-UP



MAIL

CORRESPONDENCE

05904-1590

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

SCHOTTENSTEIN, ZOX & DUNN

NAME OF YOUR FIRM OR COMPANY

STEPHANIE L. GARRIS

ATTENTION

41 SOUTH HIGH STREET, COLUMBUS, OH 43215

STREET, CITY, STATE, ZIP CODE

614/462-2291

TELEPHONE NUMBER

UCC ONLY



MAIL



PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/17/97

CHARTER NUMBER: 981886
ROLL AND FRAME: 5904-1586

CORPORATION:

THE FERBUS COMPANY LLC

05904-1586
DOCUMENT NUMBER

CODE

FEE

97061702801

LFA

10.00

97061702801

MIS

10.00

123105

RETURN TO: SCHOTTENSTEIN, ZOX & DUNN
ATTN S L GARRIS
41 S HIGH ST
COLUMBUS OH 43215

TOTAL : 20.00

0537

05904-1587



The State of Ohio

Bob Taft

Secretary of State

981886

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: LFA MIS

of:

THE FERGUS COMPANY LLC

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

Recorded on Roll 5904 at Frame 1588 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 16TH day of JUNE ,
A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State

05904-1588

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form LFA (July 1994)

Approved
Date
Fee \$10

97061702801

**APPLICATION FOR REGISTRATION OF
FOREIGN LIMITED LIABILITY COMPANY**

The undersigned limited liability company hereby applies for a Certificate of Registration to transact business in the State of Ohio, and for that purpose submits the following statements:

1. The name of the limited liability company in its state of organization/registration is: The Fergus Company LLC
2. The name under which the limited liability company desires to transact business in Ohio is: The Fergus Company LLC
3. The limited liability company was organized or formed on 6 12 97
under the laws of the state/country of Delaware month day year
4. The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: c/o John C. Fergus, II, 5220 Preston Court
Powell, Ohio 43065
5. 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:

<u>John C. Fergus, II</u>	<u>5220 Preston Court</u>
(name)	(street)
<u>Powell</u>	<u>43065</u>
(city, village or township)	(zip code)

05904-1589

7. 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.

IN WITNESS WHEREOF, the undersigned has executed this application the 12 day of June, 19 97.

The Fergus Company LLC

(name of limited liability company)

By: [Signature]
Its: Duly Authorized Member, Manager
or Representative

[Ohio Revised Code Section 1705.54(A)]