

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

LANTECH, INC.  
File number C 107335

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LANTECH, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to LANTECH, INC. to transact business in this State under the name LANTECH, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 15, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herold*

## APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SEC. OF STATERECEIVED  
SEC. OF STATE

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Lantech, Inc.
2. The name which it shall use in Idaho is Lantech, Inc.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Kentucky
4. The date of its incorporation is December 8, 1971 and the period of its duration,  
if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
11000 Bluegrass Parkway, Louisville, KY 40299
6. The address to which correspondence should be addressed, if different than item 5, is  
11000 Bluegrass Parkway, Louisville, KY 40299
7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise,  
ID 83701, and the name of its proposed  
registered agent in Idaho at that address is CT Corporation Systems
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Distribution of Packaging Machinery

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE

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EX #: 73019 FURTHER 2059

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File Two Copies along with a Certificate  
of Corporate Status or ExistenceFee: \$100 if typed with no attachments  
\$120 if not typed or if attachments are included

120.00 = 120.00

# : C

## 9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Patrick R. Lancaster, III	President	4620 Upper River Road, Louisville, KY
Michael Balough	Secretary	4201 Gingerwood Drive, Louisville, KY
John T. Fain	Treasurer	5513 Hempstead Road, Louisville, KY

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 6/15/94

By [Signature] (Corporation name) PRESIDENT  
 its President/Vice President (please specify)  
 and Michael D. Balough Jr. SECRETARY  
 its Secretary/Assistant Secretary (please specify)

STATE OF KENTUCKY )  
 ) ss:  
 COUNTY OF JEFFERSON )

I, ELIZABETH G. BOLTE, a notary public, do hereby certify that on  
 this 16th day of JUNE, 19 94, personally appeared before  
 me PATRICK LANCASTER III, who being by me first duly sworn, declared that (s)he  
 is the PRESIDENT of LANTOCH  
MICHAEL D. BALOUGH JR.

that (s)he signed the foregoing documents as SECRETARY of the corporation and that  
 the statements therein contained are true.

[Signature]  
 Notary Public



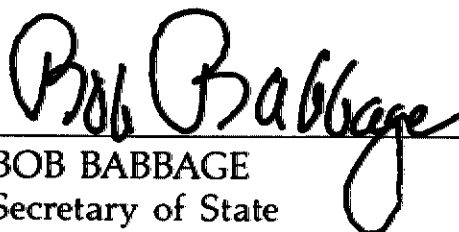
OFFICE OF THE SECRETARY OF STATE  
**CERTIFICATE OF EXISTENCE  
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, LANTECH, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is DECEMBER 8, 1971 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 10th. day of AUGUST , 19 94 .



BOB BABBAGE  
Secretary of State  
Commonwealth of Kentucky

DMS