

State of California
Kevin Shelley
Secretary of State

File # 200506210117

FILED
In the office of the Secretary of State
of the State of California

JAN 14 2005


KEVIN SHELLEY, SECRETARY OF STATE

**LIMITED LIABILITY COMPANY
APPLICATION FOR REGISTRATION**

A \$70.00 filing fee must accompany this form.

IMPORTANT — Read instructions before completing this form.

This Space For Filing Use Only

1. NAME UNDER WHICH THE FOREIGN LIMITED LIABILITY COMPANY PROPOSES TO REGISTER AND TRANSACT BUSINESS IN CALIFORNIA.
(End the name with the words "Limited Liability Company," "Ltd. Liability Co." or the abbreviations "LLC" or "L.L.C.")

McGILL AIRFLOW LLC

2. NAME OF THE FOREIGN LIMITED LIABILITY COMPANY, IF DIFFERENT FROM THAT ENTERED ABOVE.

3. THIS FOREIGN LIMITED LIABILITY COMPANY WAS FORMED ON 12/16/2004 IN OHIO
(MONTH) (DAY) (YEAR) (STATE OR COUNTRY)

AND IS AUTHORIZED TO EXERCISE ITS POWERS AND PRIVILEGES IN THAT STATE OR COUNTRY.

4. NAME OF THE AGENT FOR SERVICE OF PROCESS IN THIS STATE, AND CHECK THE APPROPRIATE PROVISION BELOW.

JOHN MONTELL

WHICH IS,

☒ AN INDIVIDUAL RESIDING IN CALIFORNIA. PROCEED TO ITEM 5.

☐ A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1505. PROCEED TO ITEM 6

5. IF AN INDIVIDUAL, CALIFORNIA ADDRESS OF THE AGENT FOR SERVICE OF PROCESS:

ADDRESS 5334 RIVA COURT

CITY STOCKTON

STATE CA

ZIP CODE 95207

6. IN THE EVENT THE ABOVE AGENT FOR SERVICE OF PROCESS RESIGNS AND IS NOT REPLACED, OR IF THE AGENT CANNOT BE FOUND OR SERVED WITH THE EXERCISE OF REASONABLE DILIGENCE, THE SECRETARY OF STATE OF THE STATE OF CALIFORNIA IS HEREBY APPOINTED AS THE AGENT FOR SERVICE OF PROCESS OF THIS FOREIGN LIMITED LIABILITY COMPANY.

7. ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE: CITY STATE ZIP CODE
ONE MISSION PARK GROVEPORT OHIO 43125-1149

8. ADDRESS OF THE PRINCIPAL OFFICE IN CALIFORNIA, IF ANY: CITY STATE ZIP CODE
1747 E. CHARTER WAY STOCKTON CA 95205-7012

9. TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY: (FOR INFORMATION PURPOSES ONLY.)

PROVIDE DUCTWORK AND RELATED PRODUCTS FOR HVAC SYSTEMS.

10. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED


SIGNATURE OF AUTHORIZED PERSON

JANUARY 1, 2005
DATE

JAMES D. MCGILL, PRESIDENT

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

11. RETURN TO:

NAME McGILL AIRFLOW, LLC
FIRM
ADDRESS ONE MISSION PARK
CITY/STATE GROVEPORT, OHIO
ZIP CODE 43125-1149

200506210117

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

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MCGILL AIRFLOW LLC, an Ohio Limited Liability Company, Registration Number 1508976, was organized within the State of Ohio on December 16, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of January, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20054J52C4F