Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

FILED

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY	
(To Be Filed In Duplicate Original)	

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1,	The	e name of the corporation is CUMBERLAND ACQUISITION CORPORATION						
2.	lt is i	ncorporated under the laws ofDelaware						
3.	The	name, if different, which it elects to use in Rhode Island is:						
	If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "co "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of or above corporate endings for use in Rhode Island:	ompany," ne of the						
	(b)	If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:						
4.	The	date of its incorporation is <u>August 11, 1998</u> and the period of its duration is <u>perpetual</u>						
15.	The S	oddress of its principal office in the state or country under the laws of which it is incorporated is Centre Road, Wilmington, DE 19805						
ان (د. ع) النا	त्रा -The a	agaress of its proposed registered office in Rhode Island is170 Westminster Street, Suite 900						
		(Street Address, not P.O. Box)						
ن دند س رند	<u>-</u>	Providence RI 02903 and the name of its proposed registered agent in Rhode	Island at					
មេរិក ទីវិទ	C	← (City/Town) (Zip Code)						
		addiess is Corporation Service Company						
	ń`	(Name of Agent)						
7	The							
٠.		specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:						
	Tc	o hold real estate and to engage in any lawful act or activity for which a						
	_ cc	orporation may be formed.						
	The i	names and respective addresses of the directors and officers are: 1. Bart A. Aitken 7701 Forsyth Blvd., #600, St. Louis, MO Acquess 2. Samuel A. Hamacher 7701 Forsyth Blvd., #600, St. Louis, MO rector 3. William A. Schmalz 7701 Forsyth Blvd., #600, St. Louis, MO resident	63105 63105 63105 3015 3015					
	m No. vised:	Asst Jeen Yary Elizabeth V. Bowling; 7701 Forsyth Blud.	11 11					

0

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares value, and series, if any, within a class, is:					
	Number of Shares	Class π/a	<u>Series</u> n/a	Par Value or Statement that Shares are without Par Value \$.01	
					
10.	The aggregate number of its issue within a class, is:	d shares, itemized by cla	asses, par value of shares,	shares without par value, and series, if any,	
	Number of Shares 100	Class n/a	<u>Series</u> n/a	Par Value or Statement that Shares are without Par Value \$.01	
11.	(a) An estimate of the value of \$_7,580,000	all property to be own	ned by the corporation for	the following year, wherever located, is	
	(b) An estimate of the value of \$\frac{7,400,000}{}	the corporation's prope	erty to be located within F	thode Island during the following year is	
	(c) An estimate, expressed as a plocated within this state during following year, wherever located	the following year bears	to the value of all property	ue of the property of the corporation to be of the corporation to be owned during the altiply by 100 to obtain the percentage).	
12.	(a) An estimate of the gross an \$ 31,600	nount of business to b —•	e transacted by the corp	poration during the following year is	
	(b) An estimate of the gross an Island during the following year	nount of business to be	transacted by the corporation	on at or from places of business in Rhode	
	corporation at or from places of	f business in this state of	furing the following year be	ount of business to be transacted by the ars to the gross amount thereof which will de (b) by (a) and multiply by 100 to obtain	
13.	This application is accompanied by by the secretary of state or other ac	r certified copies of its a athorized officer of the ju	rticles of incorporation and a risdiction of its incorporation	all amendments thereto, duly authenticated	
Dat	e: <u>9/16/99</u>	-		ITION CORPORATION Corporation Making Application	
			,	Vice President (check one)	
			Secretary or	Assistant Secretary (check one)	
	ATE OF MISSOURI UNTY OF ST. LOUIS				
is t	In ST. LOUIS, MO ore me William L. Will ne Vice Presiden - h officer of the corporation, and t	hite of t	he corporation and that he	ne first duly sworn, declared that he/she e/she signed the foregoing document as	
i	Notary Public - Notary Se STATE OF MISSOURI St. Levis County		Notary Public My Commission Expires:		
	ommission Expires: June 2	1, 2003 RHODE ISLAND A	AND PROVIDENCE F	PLANTATIONS	

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "CUMBERLAND ACQUISITION
CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FLINT & WALLING ACQUISITION CO." TO "CUMBERLAND ACQUISITION

CORPORATION", FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999,

AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0013890

DATE:

10-07-99

2932546 8100H

991423861