

State of Idaho

Office of the Secretary of State

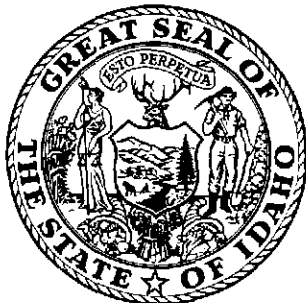
**CERTIFICATE OF REGISTRATION
OF
KELCHNER, INC.**

File Number C 219195

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 10, 2018



Lawrence Denney
SECRETARY OF STATE

By *Liz Roy*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2018 SEP 10 AM 10:50

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Kelchner, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Ohio
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
50 Advanced Drive, Springboro, OH, 45066
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
50 Advanced Drive, Springboro, OH, 45066
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
United Agent Group Inc. 950 W. Bannock Street #1100, Boise, Ada County, ID, 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Troy Norvell</u>	<u>President</u>	<u>50 Advanced Drive, Springboro, OH, 45066</u>
(Name)	(Capacity)	(Address)
<u>Orlando J. Ramirez</u>	<u>Assis. Secret</u>	<u>17325 Park Row, Houston, TX 77084</u>
(Name)	(Capacity)	(Address)

Typed Name: Orlando J. Ramirez

Signature: _____

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

09/11/2018 05:00

CK: 20127974 CT: 172099 BH: 1663327
1@ 100.00 = 100.00 FOR REG ST #2

C 219195

List of current Directors and Officers of Kelchner, Inc.:

Appointment Type	Appointed Person	Address
Director	Edward Aaron	1979 Lakeside Pkwy, Suite # 400, Tucker, GA 30084
Director	Troy Norvell	50 Advanced Drive, Springboro, OH 45066
Director	Andrew Stewart	17325 Park Row, Houston, TX 77084
President	Troy Norvell	50 Advanced Drive, Springboro, OH 45066
Chief Financial Officer	Mark Collis	17325 Park Row, Houston, TX 77084
Treasurer	Bryan Brown	50 Advanced Drive, Springboro, OH 45066
Secretary	Francisco Balduzzi	17325 Park Row, Houston, TX 77084
Assistant Secretary	Barry McDaniel	17325 Park Row, Houston, TX 77084
Assistant Secretary	George Alex	17325 Park Row, Houston, TX 77084
Assistant Secretary	Vince Hannigan	17325 Park Row, Houston, TX 77084
Assistant Secretary	Orlando J. Ramirez	17325 Park Row, Houston, TX 77084

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 business entities; that said records show KELCHNER, INC., an Ohio corporation, Charter No. 451860, having its principal location in Centerville, County of Montgomery, was incorporated on April 8, 1974 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of September, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201824601436