DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/03/2015	201515406550	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	125.00	200.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

BENESCH FRIEDLANDER COPLAN & ARONOFF LLP
ATTN: CLAUDIA TALLER
41 SOUTH HIGH ST. #2600
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
2398310

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GED INTEGRATED SOLUTIONS, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN FOR PROFIT CORPORATION - LICENSE	**201515406550**

Effective Date: 06/02/2015

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

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

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of June, A.D. 2015.

Jon Husted

Ohio Secretary of State

Form 530A Prescribed by:
Ohio Secretary of State
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional $100.00).
P.O. Box 1390
Columbus, OH 43216

Foreign For-Profit Corporation Application for License

Filing Fee: $125
(161-FLF)

The application is made to procure a ☒ Permanent License ☐ Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation: GED Integrated Solutions, Inc.
(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
(Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of: Delaware
Jurisdiction of Formation

Date of Incorporation in Jurisdiction of Formation: 3/20/2015
Date of Incorporation
(Date must match the date provided on the Certificate of Good Standing)

The location of the principal office (non-Ohio) is:

10 Westport Road, Suite C204
Mailing Address

Wilton | CT | 06897
City | State | ZIP Code

If there is a principal office within Ohio, the location is

9280 Dutton Drive
Mailing Address

Twinsburg | OH | 44087
City | State | ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Manufacture and sale of insulating glass, vinyl window and door fabrication and software solution systems

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Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

ACFB Incorporated
Name

200 Public Square, Suite 2300
Mailing Address

Cleveland	Ohio	44114
City	State	ZIP Code

The entity above 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. an agent is not appointed, or
B. an agent is appointed but the authority of that agent has been revoked, or
C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29 (A), a foreign corporation is required to pay an additional $250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see Ohio Revised Code or the instructions for more information.

☒ No, the corporation is not filing for this purpose and an additional fee is not included.

☐ Yes, the application is being filed for this purpose and the additional $250 fee is included with the filing fee.

If yes then:
Pursuant to Ohio Revised Code 1703.29(B), a foreign corporation that began transacting business in Ohio prior to 2009 without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009?

☐ Yes, the D4 certificate from the tax commissioner is attached.

☒ No, the corporation began transacting business in 2009 or later, therefore, a D4 certificate is not required.

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Russell J. Greenberg, being first duly sworn, deposes and says that he/she is the
Name of Officer

President of GED Acquisition, Inc., n/k/a GED Integrated Solutions, Inc.
Officer Title Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name: Russell J. Greenberg

Signature:

Sworn before me and subscribed on 5/22/15
Date

Notary Public

NOTARY SEAL

DENISE M MILLER
Notary Public-Connecticut
My Commission Expires
August 31, 2019

Expiration Date of Notary's Commission

Aug 31, 2019
Date

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Form 590 Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Consent for Use of Similar Name

(To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Name of Entity/Individual Giving Consent: GED Integrated Solutions, Inc., an Ohio corporation

Charter/Registration/License Number of Entity giving Consent: 497936

Gives It Consent To: GED Integrated Solutions, Inc., a Delaware corporation

To Use The Name: GED Integrated Solutions, Inc.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

REQUIRED
Consent form must be signed by an authorized representative of the consenting entity.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

GED Integrated Solutions
Signature

William H Weaver
By (If applicable)

William H Weaver
Print Name

Signature

By (If applicable)

Print Name

RECEIVED
SECRETARY OF STATE
2015 JUN -2 PM 4:08
CLERK
SERVICE CENTER

OHJN - 09/11/2012 Wolters Kluwer Online

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GED INTEGRATED SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GED INTEGRATED SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2015.

RECEIVED
SECRETARY OF STATE
2015 JUN -2 PM 4:08
CLIENT SERVICE CENTER

5714163 8300

150864919

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2426998

DATE: 06-02-15

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