



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/09/2017	201731301778	Conversion Within SOS Records (CVS)	99.00	200.00	0.00	0.00

Receipt

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

SHUMAKER LOOP & KENDRICK LLP
JENNA FELLER
1000 JACKSON ST
TOLEDO, OH 43604

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
1252651

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

GROUND PENETRATING RADAR SYSTEMS, LLC

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

Document(s)

Conversion Within SOS Records

Effective Date: 11/09/2017

CHANGE BUSINESS TYPE FOR. PROFIT LIM. LIAB. CO.

Document No(s):

201731301778



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
9th day of November, A.D. 2017.

Ohio Secretary of State

Form 700 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$99
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ Converting Within The Records of the Ohio
Secretary of State

(2) ☐ Converting Off The Records of the Ohio
Secretary of State (187-VXX)

Name of the converting entity

Ground Penetrating Radar Systems, Inc.

Jurisdiction of Formation

Ohio

Charter/Registration Number

1252651

The converting entity is a:
(Check Only (1) One Box)

- | | |
|--|---|
| ☐ Domestic Nonprofit Corporation | ☐ Partnership |
| ☒ Domestic For-Profit Corporation | ☐ Domestic Limited Partnership |
| ☐ Foreign Nonprofit Corporation | ☐ Foreign Limited Partnership |
| ☐ Foreign For-Profit Corporation | ☐ Domestic Limited Liability Partnership |
| ☐ Domestic Nonprofit Limited Liability Company | ☐ Foreign Limited Liability Partnership |
| ☐ Foreign Nonprofit Limited Liability Company | |
| ☐ Domestic For-Profit Limited Liability Company | |
| ☐ Foreign For-Profit Limited Liability Company | |

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists
and that those laws permit the conversion.

Name of the converted entity	Ground Penetrating Radar Systems, LLC
Jurisdiction of Formation	Delaware
The converted entity is a: (Check Only (1) One Box)	
☐ Domestic For-Profit Corporation	
☐ Domestic Professional Association	
☐ Foreign Nonprofit Corporation	
☐ Foreign For-Profit Corporation	☐ Partnership
☐ Domestic Nonprofit Limited Liability Company	☐ Domestic Limited Partnership
☐ Foreign Nonprofit Limited Liability Company	☐ Foreign Limited Partnership
☐ Domestic For-Profit Limited Liability Company	☐ Domestic Limited Liability Partnership
☒ Foreign For-Profit Limited Liability Company	☐ Foreign Limited Liability Partnership

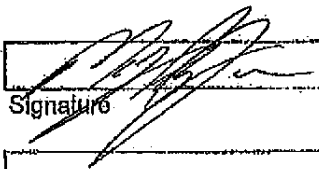
Effective Date (Optional)	MM/DD/YYYY	(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)	
Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.			
Matthew Aston			
Name			
7540 New West Road			
Mailing Address			
Toledo	Ohio	43617	
City	State	Zip Code	

Required information that must accompany conversion certificate if box 2 is checked		
If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.		
GT Corporation System		
Name of Statutory Agent		
4400 Easton Commons, Ste. 125		
Mailing Address		
Columbus	OH	43219
City	State	ZIP Code

See instructions for additional filing requirements if
(1) the conversion creates a new domestic entity,
(2) the converted entity is a foreign entity that desires to transact business in Ohio; or
(3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

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
Must be signed by an
authorized representative.


Signature

By (if applicable)

Matthew Aston, President
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

Ground Penetrating Radar Systems, LLC

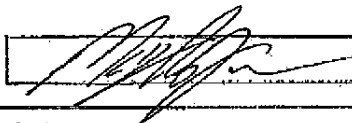
Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1701.95 of the ORC.

Agency Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215 Date Notified (MM/DD/YYYY) <u>10/25/2017</u> * Only required for domestic for-profit corporations	Agency Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-762-4811 Phone: 614-466-2319 Date Notified (MM/DD/YYYY) <u>10/25/2017</u> Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413 Regular Address: P.O. Box 182413 Columbus, OH 43218-2413
Agency Ohio Department of Taxation Taxpayer Services/Tax Release Unit P.O. Box 182382 Columbus, OH 43218-2382 Dissolution@tax.state.oh.us Date Notified (MM/DD/YYYY) <u>10/25/2017</u> * Complete this date notified field only if the corporation is a domestic non-profit corporation or foreign corporation. * Note: Domestic for-profit corporations must submit with this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.	☐ The corporation is not required to pay or the department of taxation has not assessed any personal property tax.

Note: This affidavit must be signed by one or more persons executing the certificate or by an officer of the corporation.

Signature



Title

President

Matthew Aston

Name

7540 New West Road

Mailing Address

Toledo

City

Ohio

State

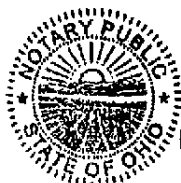
43617

ZIP Code

Seal

Sworn to and subscribed in my presence on this date (MM/DD/YYYY)

10/25/2017



JENNA M. FELLER
Notary Public, State of Ohio
My Commission Expires 7-29-18

Jenna M. Feller

Notary Public

Date Commission Expires (MM/DD/YYYY)

07/29/2018

AFFIDAVIT OF PERSONAL PROPERTY

State of

Ohio

County of

Lucas

Matthew Aston

Name of Officer

President

Title of Officer

of

Ground Penetrating Radar Systems, Inc.

Name of Corporation

and that this affidavit is made in compliance with Ohio Revised Code Section 1701.86

That above-named corporation: (Check one (1) of the following)

☐ Has no personal property in any county in Ohio☐ Is the type required to pay personal property taxes to state authorities only☒ Has personal property in the following county (ies)

Lucas

County

Franklin

County

County

Signature

Title

President

Sworn to and subscribed in my presence on this date (MM/DD/YYYY) 10/25/2017

Seal



JENNA M. FELLER
Notary Public, State of Ohio
My Commission Expires 7-29-18

Jenna M. Feller
Notary Public

Date Commission Expires (MM/DD/YYYY)

07/29/2018



Department of
Taxation

P.O. Box 182382
Columbus, OH 43218-2382
tax.ohio.gov

1100 Jackson Street
Toledo, OH 43604
USA

JENNA FELLER
SHUMAKER LOOP & KENDRICK LLP
1000 JACKSON STREET
TOLEDO, OH 43604
USA

November 09, 2017
Contact ID: 0336930073

RE: Certificate of Tax Clearance
Entity Name: Ground Penetrating Radar Systems, Inc.
Ohio Charter # 01252651
Certificate Issue Date: 11/09/2017

This certificate confirms the above-referenced entity filed all tax returns and paid in full all taxes and fees administered by the Tax Commissioner through the certificate issue date referred to above.

This certificate does not preclude the Department from issuing a bill and/or assessment against the entity for any tax returns and/or tax liabilities and fees that become due after the certificate issue date. Also, this certificate does not preclude the Department from conducting an examination or audit for any period ending prior to the date this certificate is filed with the Ohio Secretary of State.

This Certificate of Tax Clearance is valid for thirty (30) days from the certificate issue date and must be filed along with all forms prescribed by the Ohio Secretary of State.

Joseph W. Testa
Tax Commissioner

If you have any questions, please contact us.

Tax Release Unit
Phone: 1-888-405-4039
Fax: 1-206-984-0378
TTY/TDD: 1-800-760-0750

TRAT0001

1 of 1

Form 533B Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3463)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
husserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43268

Expedite Filing (Two business day processing time)
Requires an Additional \$100.00
P.O. Box 1399
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Registration of a Foreign Limited Liability Company

Filing Fee: \$99

Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1) Registration of a Foreign For-Profit Limited
Liability Company
☒ (106-LFA)
ORC 1705

Jurisdiction of Formation

Delaware

Date of Formation

11/4/2017

(2) Registration of a Foreign Nonprofit
Limited Liability Company
☐ (106-LFA)
ORC 1705

Jurisdiction of Formation

Date of Formation

Name of Limited Liability Company in its jurisdiction of formation

Ground Penetrating Radar Systems, LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Matthew Aston

Name

7540 New West Road

Mailing Address

Toledo

City

OH

State

43617

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

CT Corporation System

Name of Agent

4400 Easton Commons, Ste. 125

Mailing Address

Columbus

City

Ohio

State

43219

ZIP Code

The limited liability company 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.

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

Must be signed by an authorized representative.

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.

Signature

By (if applicable)

Matthew Aston, Manager

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name