DOC ID ----> 201802301102

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/23/2018	201802301102	Conversion Within SOS Records (CVS)	99.00	300.00	25.00	5.00

Receipt

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

VORYS SATER SEYMOUR AND PEASE LLP
TED B. HIPSHER
52 E. GAY ST.
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
842407

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

E-TECHNOLOGIES GROUP, LLC

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

Document(s)

Conversion Within SOS Records

Document No(s):

201802301102

Effective Date: 01/23/2018

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

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 23rd day of January, A.D. 2018.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201802301102

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

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: **Control Concepts and Design, Inc.**

Jurisdiction of Formation: **Ohio**

Charter/Registration Number: **842407**

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

- ☒ Domestic Corporation (For-Profit or Nonprofit)
- ☐ Foreign Corporation (For-Profit or Nonprofit)
- ☐ Domestic Nonprofit Limited Liability Company
- ☐ Foreign Nonprofit Limited Liability Company
- ☐ Domestic For-Profit Limited Liability Company
- ☐ Foreign For-Profit Limited Liability Company
- ☐ Partnership
- ☐ Domestic Limited Partnership
- ☐ Foreign Limited Partnership
- ☐ Domestic Limited Liability Partnership
- ☐ Foreign Limited Liability Partnership

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.

RECEIVED
2018 JAN 23 AM 9:49
CLERK

OH091 - 9/29/2015 Wolters Kluwer Online

Name of the converted entity: **E-Technologies Group, LLC**

Jurisdiction of Formation: **Ohio**

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

- ☐ Domestic Corporation (For-Profit)
- ☐ Foreign Corporation (For-Profit or Nonprofit)
- ☐ Domestic Nonprofit Limited Liability Company
- ☐ Foreign Nonprofit Limited Liability Company
- ☒ Domestic For-Profit Limited Liability Company
- ☐ Foreign For-Profit Limited Liability Company
- ☐ Partnership
- ☐ Domestic Limited Partnership
- ☐ Foreign Limited Partnership
- ☐ Domestic Limited Liability Partnership
- ☐ Foreign Limited Liability Partnership

Effective Date **(Optional)**: 01/23/2018 **(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.

Stephen A. Veldhuis
Name

5530 Union Centre Drive
Mailing Address

West Chester | OH | 45069
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.

C T Corporation System
Name of Statutory Agent

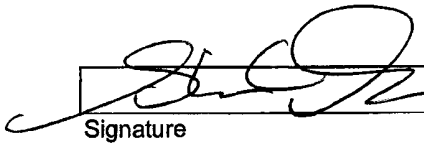
4400 Easton Commons Way
Mailing Address

Columbus | Ohio | 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.

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required
Must be signed by an authorized representative.



Signature

By (if applicable)

Stephen A. Veldhuis

Print Name Co-President and Authorized Representative

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201802301102

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

Control Concepts and Design, Inc.

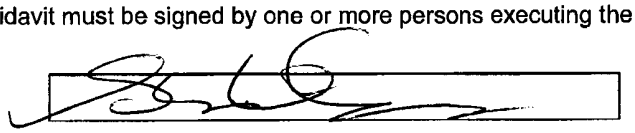
Name of Corporation

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	**Date Notified**	**Agency**	**Date Notified**
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215 *Only required for domestic for-profit corporations	01/19/2018	Ohio Job & Family Services Status and Liability Section Data Correspondence Control **Fax:** 614-752-4811 **Phone:** 614-466-2319 **Overnight:** P.O. Box 182413 Columbus, OH 43218-2413 **Regular:** P.O. Box 182413 Columbus, OH 43218-2413	01/19/2018
Agency	**Date Notified**		
Ohio Department of Taxation Taxpayer Services Division/Tax Release Unit PO Box 182382 Columbus, OH 43218-2382 Dissolution@tax.state.oh.us *Complete this date notified field only if the corporation is a domestic non-profit corporation or foreign corporation. [see* note below]	01/05/2018	☒ The corporation is not required to pay or the department of taxation has not assessed any personal property tax.	

*Note: Domestic for-profit corporations must submit with this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.

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

Signature  Title Co-President

Stephen A. Veldhuis
Name

5530 Union Centre Drive
Mailing Address

West Chester | OH | 45069
City | State | Zip Code

Sworn to and subscribed in my presence on 01/22/2018
Date

Seal 

Suzanne Koehler
Notary Public

Commission Expires 04/26/2020
Date

DOC ID ----> 201802301102

AFFIDAVIT OF PERSONAL PROPERTY

State of Ohio

County of Butler

Stephen A. Veldhuis
Name of Officer

Co-President
Title of Officer

of

Control Concepts and Design, Inc.
Name of Corporation

and that this affidavit is made in compliance with Section 1701.86(H)(1) of the Ohio Revised Code.

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)

Butler

Signature: [signature]

Title: Co-President

Sworn to and subscribed in my presence on Date 01/22/2018

SUZANNE KOEHLER Seal NOTARY PUBLIC, STATE OF OHIO

Suzanne Koehler
Notary Public

Expiration date of Notary Public's Commission Date 09/26/2020

OH091 - 9/29/2015 Wolters Kluwer Online

DOC ID ----> 201802301102

Ohio | Department of Taxation

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

LAUREN A BROWN
C/O VORYS SATER SEYMOUR AND PEASE LLP
52 EAST GAY STREET
COLUMBUS, OH 43215
USA

January 11, 2018
Contact ID: 9593010398

RE: Certificate of Tax Clearance
Entity Name: Control Concepts And Design, Inc.
Ohio Charter # 00842407
Certificate Issue Date: 01/11/2018

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: 1-800-750-0750

DOC ID ----> 201802301102

Form 533A 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 670
Columbus, OH 43216

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

Articles of Organization for a Domestic Limited Liability Company

Filing Fee: $99

Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1) ☒ Articles of Organization for Domestic For-Profit Limited Liability Company (115-LCA)

(2) ☐ Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA)

Name of Limited Liability Company: **E-Technologies Group, LLC**

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

Effective Date (Optional): 01/23/2018 mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for (Optional): _____ Period of Existence

Purpose (Optional):

RECEIVED
2018 JAN 23 AM 9:19
CLERK
SECRETARY OF STATE

****Note for Nonprofit LLCs**
The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

OH067 - 9/25/2015 Wolters Kluwer Online

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

E-Technologies Group, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Corporate Creations Network Inc.

Name of Agent

119 East Court Street

Mailing Address

Cincinnati	Ohio	45202
City	State	ZIP Code

ACCEPTANCE OF APPOINTMENT

The undersigned, Corporate Creations Network Inc. named herein as the statutory agent

Statutory Agent Name

for E-Technologies Group, LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Statutory Agent Signature **Karen Montano, Special Secretary**

Individual Agent's Signature / Signature on Behalf of Business Serving as Agent

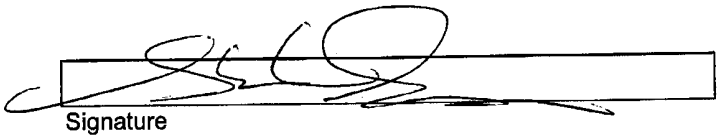
OH1067 - 9/25/2015 Wolters Kluwer Online

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
Articles and original appointment of agent must be signed by a member, manager or other 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)

Stephen A. Veldhuis

Print Name Authorized Representative

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

OH067 - 9/25/2015 Wolters Kluwer Online