DOC ID ----> 202018400792

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07/02/2020	202018400792	Miscellaneous Filing (MIS)	25.00	0.00	0.00	0.00

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WESTON HURD, LLP
1301 EAST 9TH STREET
SUITE 1900
CLEVELAND, OH 44114

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4118881

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

ULLMAN ELECTRIC

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

Document(s)	Document No(s):
Miscellaneous Filing	**202018400792**

Effective Date: 07/02/2020

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 2nd day of July, A.D. 2020.

Ohio Secretary of State

DOC ID ----> 202018400792

Form 558 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Change of Registrant Name

Filing Fee: $25

(180-RNN)

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

☐ Fictitious Name	☐ Mark of Ownership	☐ Trademark
☒ Trade Name		☐ Service Mark

Name of Current Registrant	ULLMAN ELECTRIC COMPANY
Registered Name or Description of Mark	ULLMAN ELECTRIC
Registration No. of Name or Mark	4118881

Change of Registrant's Name has occurred by:

- ☐ Certificate of Merger
- ☐ Certificate of Consolidation
- ☐ Certificate of Conversion
- ☐ Statement of Qualification
- ☒ Certificate of Amendment, Restatement, Correction, or Cancellation
- ☐ Change of registrant's name in foreign entity's jurisdiction of formation (this applies to a foreign entity not on the records in Ohio)
- ☐ Legal Name Change

Provide new information

Ullman Electric & Technologies Company
Name

694762
Charter/License/Registration Number (If registrant is a business entity registered in Ohio)

3901 Chester Ave., Unit B
Mailing Address

Cleveland
City

Ohio
State

44114
Zip Code

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

Document 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.

/s/Mark F. Kruse
Signature

Authorized Representative
By (if applicable)

Mark F. Kruse
Print Name

Signature

By (if applicable)

Print Name