DOC ID ----> 202127302212

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
09/30/2021	202127302212	Conversion Within SOS Records (CVS)	99.00	100.00	0.00	0.00

Receipt

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

WILLIAMS MULLEN
222 CENTRAL PARK AVENUE
SUITE 1700
VIRGINIA BEACH, VA 23462

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose
2006105

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

KDC US HOLDINGS, INC.

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

Document(s)	Document No(s):
Conversion Within SOS Records	**202127302212**

Effective Date: 09/30/2021

CHANGE BUSINESS TYPE TO FOREIGN FOR PROFIT

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 30th day of September, A.D. 2021.

Ohio Secretary of State

DOC ID ----> 202127302212

Form 700 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

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	TRI TECH LABORATORIES LLC
Jurisdiction of Formation	DELAWARE
Charter/Registration Number	2006105

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

- ☐ Domestic Nonprofit Corporation
- ☐ Domestic For-Profit Corporation
- ☐ Foreign Nonprofit Corporation
- ☐ Foreign For-Profit Corporation
- ☐ 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.

Name of the converted entity: KDC US Holdings, Inc.

Jurisdiction of Formation: Virginia

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

- ☐ Domestic For-Profit Corporation
- ☐ Domestic Professional Association

If Domestic For-Profit Corporation **OR** Domestic Professional Association, please indicate total number of shares: ____

- ☐ Foreign Nonprofit Corporation
- ☒ Foreign For-Profit Corporation
- ☐ 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)**: 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.

Sarah Gay, c/o Williams Mullen
Name

222 Central Park Avenue, Suite 1700
Mailing Address

Virginia Beach | Virginia | 23462
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.

Name of Statutory Agent

Mailing Address

City | OH | ZIP Code
State

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.

Stephen W. Burke
Signature

Assistant Secretary
By (if applicable)

Stephen W. Burke
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202127302212

Form 530A 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

Foreign For-Profit Corporation Application For License

Filing Fee: $99

(151-FLF)

Form Must Be Typed

This 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: KDC US Holdings, 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 (Jurisdiction of Formation): Virginia (State) / United States of America (Country)

Date of Incorporation in Jurisdiction of Formation: 9/11/2006 (Date of Incorporation)

The location of the principal office is:

1000 Robins Road
Mailing Address

Lynchburg (City) | VA (State) | USA (Country) | 24504 (ZIP Code)

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City | State | ZIP Code

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

To be a holding company and to engage in any business not prohibited by Virginia law or Ohio law or required to be stated in the articles of incorporation of the corporation.

Appointment of Agent

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

Capitol Corporate Services, Inc.
Agent Name

4568 Mayfield Road, Suite 204
Mailing Address

Cleveland	Ohio	44121
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 may be 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 the Ohio Revised Code or 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 without obtaining a license?

☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.

☒ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

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Stephen W. Burke , being first duly sworn, deposes and says that he/she is the
Name of Officer

Assistant Secretary of KDC US Holdings, 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 Stephen W. Burke

Signature Stephen W Burke

Sworn before me and subscribed on 9/29/21
Date

Notary Public

NOTARY SEAL

SARAH DAWN GAY
NOTARY PUBLIC
REG # 361092
MY COMMISSION EXPIRES
12/31/2022
COMMONWEALTH OF VIRGINIA

Expiration Date of Notary's Commission

12/31/22
Date

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Commonwealth of Virginia

State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That KDC US Holdings, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on September 11, 2006;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:

September 29, 2021

Bernard J. Logan, Clerk of the Commission

CERTIFICATE NUMBER : 2021092916384929

DOC ID ----> 202127302212

Form 593 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

Verified Oath to Submit Foreign Corporation Application for License

Form Must Be Typed

Stephen W. Burke
Name of Officer

, being first duly sworn, deposes and says that he/she is the

Assistant Secretary
Officer Title

of

KDC US Holdings, Inc.
Corporation

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

Name: Stephen W. Burke

Signature: Stephen W Burke

Sworn before me and subscribed on this date (MM/DD/YYYY) 9/30/2021

NOTARY SEAL

SARAH DAWN GAY
NOTARY PUBLIC
REG # 361092
MY COMMISSION EXPIRES
12/31/2022
COMMONWEALTH OF VIRGINIA

Notary Public