DOC ID ----> 5646_0408

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/25/96

CHARTER NUMBER: FN0753G1
ROLL AND FRAME: 5646-0408

05646-0408

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
ENGINEERED PROTECTION SYSTEMS	960926163Ø1	NFO	10.00

032575

RETURN TO: INNOVATIVE HARDWARE INC.
ATTN M B WILDE
7232 EDENBOROUGH CT
LANCASTER OH 43130

TOTAL : 10.00

0072

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05646-0409

The State of Ohio

Bob Taft

Secretary of State

FN 75361

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: NFO

of:

ENGINEERED PROTECTION SYSTEMS

REGISTRANT: INNOVATIVE HARDWARE, INC.
ADDRESS: 7233 EDENBOROUGH CT
LANCASTER OH 43130

STATE OF INCORP: OH

EXPIRATION DATE: 09/26/2001

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

Recorded on Roll 5646 at Frame 0410 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 26TH day of SEP .

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

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05646-0410

Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Approved 9-26-96
Date
Fee $10.00

REPORT OF USE OF FICTITIOUS NAME 9609260163O1

1. The exact fictitious name being reported is: ENGINEERED PROTECTION SYSTEMS

(SEE INSTRUCTIONS # 1 ON REVERSE)

Please note that the filing of a fictitious name report is **NOT** an **AUTHORIZATION** from the Secretary of State's Office to use the name. Filing such a report will not protect the user from any lawful claims of persons/entities having superior rights in the same or a similar name.

2. The user of the above name is: (check appropriate box)

- ☐ an individual
- ☐ a General Partnership
- ☐ a Limited Partnership; County in OHIO where certificate or application of limited partnership is filed in; OR Secretary of State registration no.
- ☐ an Ohio Limited Libility Company, registration no.
- ☒ an Ohio corporation, charter no. 794543
- ☐ a foreign corporation incorporated in the state of holding Ohio license no. (SEE INSTRUCTIONS # 2 ON REVERSE)
- ☐ an unincorporated association
- ☐ a foreign limited liability company organized in the state of and holding Ohio registration no.

3. The name of the user designated in item 2 is: INNOVATIVE HARDWARE, INC.

NOTE: Where the user is a partnership, the name of the partnership must appear on this line. If the registrant is a foreign corporation licensed in Ohio under an assumed name, both the assumed name and actual corporate title of such foreign corporation must appear on this line.

4. The business address of the user is: 7233 Edenborough Court (Street address)

Lancaster (City, village or Township), Fairfield County, Ohio (State) 43130 (Zip Code)

NOTE: P.O. Box addresses are not acceptable.

5. Complete only if registrant is a partnership:

NAMES OF ALL GENERAL PARTNERS	COMPLETE RESIDENCE ADDRESS (including zip code)

NOTE: Pursuant to OAG 89-081, if a general partner is a foreign (out-of-state) corporation, it must be licensed to transact business in Ohio; if a general partner is a foreign corporation licensed in Ohio under an assumed name, please note both the assumed name and actual corporate title of such general partner.

6. The nature of business conducted by the user under the fictitious name is:
Engineer, service, sales & install security, fire, CCTV and access control systems.

This document is signed by a corporate officer, general partner, association member or officer, or the individual registrant.

By: Mary Beth Wilde, V.P.
Mary Beth Wilde, Vice President

FICTNM

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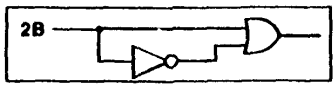
05646-0411



INNOVATIVE HARDWARE INC.
7233 EDENBOROUGH COURT • LANCASTER, OHIO 43130
PHONE/FAX 614/654-7537

September 25, 1996

Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

Dear Sir or Madam:

Enclosed please find an application for Use of Fictitious Name and a check in the amount of Ten Dollars ($10.00) for filing this form.

Please return the file stamped copy to my attention. Thank you.

Sincerely,

INNOVATIVE HARDWARE, INC.

Mary Beth Wilde

Mary Beth Wilde
Vice President

RECORDENCE