DOC ID ----> F802_0812

State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 1/03/86 Number 668380 Receipt No. 45404

F802-0812 0268

Received of or filed by MILLIKIN & FITTON F802-0812

The sum of $ 75.00 for filing ARF of

CON-TECH RESOURCES, INC.

Returned to:

MILLIKIN & FITTON
ATT:S.R.BOWKER
P.O. BOX 598
HAMILTON, OH 45012

45404

RECEIPT

ARF $ 75.00

Name:
CON-TECH RESOURCES, INC.

Total Fee: $ 75.00

DOC ID ----> F802_0812

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

668330

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: ARF

of:

CON-TECH RESOURCES, INC.

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

Recorded on Roll F502 at Frame 0814 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 24D **day of** JAN, **A.D. 19** 86.

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> F802_0812

C-101 Prescribed by Secretary of State — Anthony J. Celebrezze, Jr.

APPROVED FOR FILING
By DC
Date 1-02-86
Amount 75.00

Articles of Incorporation

-OF- F0802-0814

Con-Tech Resources, Inc.
(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Con-Tech Resources, Inc.

SECOND. The place in Ohio where its principal office is to be located is

Mason (City, Village or Township), Warren County.

THIRD. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 of the Ohio Revised Code, including, but not limited to, providing services and support for instrument and process control systems; and in general to do all things necessary or incident to the conduct of said business.

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F0802-0815

FOURTH. The number of shares which the corporation is authorized to have outstanding is

Seven Hundred Fifty (750) Shares, No Par Value Voting Common Stock.

FIFTH: The corporation, through its Board of Directors, shall have the right and power to purchase, hold, sell and transfer shares of its own capital stock, bonds and other obligations of this Corporation from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine; provided that this Corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the Corporation; and provided further that shares of its own capital stock belonging to this Corporation shall not be voted upon directly or indirectly.

SIXTH.

~~XXXXX~~. The amount of stated capital with which the corporation shall begin business is

Five Hundred Dollars ($500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 2nd day of January, 1986.

CON-TECH RESOURCES, INC.
(Name of Corporation)

Raymond Phelps

Fred Musson

Frank P. Miracle

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N.B. Articles will be returned unless accompanied by form designating statutory agent See Section 1701.07, Revised Code of Ohio.

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Form AGO August, 1983
Prescribed by Sherrod Brown
Secretary of State

F0802-0816

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of Con-Tech Resources, Inc. (Name of Corporation), hereby appoint William C. Keck (Name of Agent) to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 6th Floor Rentschler Building, 2nd & High Sts. (Street)

Hamilton (City or Village), Butler County, Ohio 45012 (Zip Code).

Date: January 2, 1986

Con-Tech Resources, Inc.
(Incorporator)

Raymond Phelps (Incorporator)

Fred Musson (Incorporator)

Frank P. Miracle (Incorporator)

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).

4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

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F802-317

THOMAS J. MILLIKIN
JAMES S. IRWIN
JOHN G. ROSMARIN
STANLEY D. ROLLMAN
WILLIAM C. PECK
JAMES E. MICHAEL
JOHN H. CLEMMONS
MICHAEL A. FULTON
JOHN J. REISTER
MICHELE M. BREIBEL

JAMES M. ALLEN
WILLIAM J. DESMOND
JEFFREY L. FULTON
JAMES G. FLAHERTY
GREGORY G. BECK

MILLIKIN & FITTON LAW FIRM
SIXTH FLOOR RENTSCHLER BUILDING
SECOND AND HIGH STREETS
POST OFFICE BOX 598
HAMILTON, OHIO 45012
(513) 863-6700

OF COUNSEL
STUART M. FITTON
E. HJALMAR PERSSON
LOUIS J. HOFSTADTER

FAIRFIELD OFFICE
18 CLOCK TOWER PLACE
1221 NILES ROAD
FAIRFIELD, OHIO 45014
(513) 829-8700

January 2, 1986

CORRESPONDENCE

Sherrod Brown
Secretary of State
State of Ohio
Columbus, Ohio 43215

Re: Con-Tech Resources, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation and Original Appointment of Agent for the above Corporation, together with a check in the amount of $75.00 for filing fees. Return the approved Articles and Appointment of Agent to this office.

Thank you.

Very truly yours,

MILLIKIN AND FITTON LAW FIRM

Shawna Bowker

Shawna R. Bowker

/srb

Encls.