DOC ID ----> H571_1310

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/08/93

CHARTER NUMBER: 042407
ROLL AND FRAME: H571-1310

CORPORATION:

CONTROL CONCEPTS AND DESIGN, INC.

H571-1310

DOCUMENT NUMBER	CODE	FEE
93040721501	ARF	75.00
93040721501	MIS	10.00

078501

RETURN TO: BARTLETT & WEIGLE CO.
ATTN D S WRIGHT
432 WALNUT ST STE 1100
CINCINNATI OH 45202

0245

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H571 1311

The State of Ohio

Bob Taft

Secretary of State

842407

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 MIS

of:

CONTROL CONCEPTS AND DESIGN, INC.

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

Recorded on Roll H571 at Frame 1312 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 7TH day of APRIL, A.D. 1993.

Bob Taft

Bob Taft
Secretary of State

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H0571-1312

APPROVED
By
Date 4-9-98
Amount 125
97246/21501

ARTICLES OF INCORPORATION

OF

CONTROL CONCEPTS AND DESIGN, INC.

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

FIRST: The name of said corporation shall be Control Concepts and Design, Inc.

SECOND: The place in Ohio where its principal office is to be located is 833 Clearfield Lane, Cincinnati, Hamilton County, Ohio 45240.

THIRD: The purpose for which it is formed is:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 through 1701.98, inclusive, of the Ohio Revised Code.

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

750 shares, no par value

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FIFTH: 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 6 day of April, 1993.

Darrell S. Wright, Incorporator

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H0571-1314

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Control Concepts and Design, Inc., hereby appoint Stephen Veldhuis to be statutory agent upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 833 Clearfield Lane, Cincinnati, Hamilton County, Ohio 45240.

April 6, 1993

Darrell S. Wright, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned individual, hereby acknowledges and accepts appointment as statutory agent for Control Concepts and Design, Inc.

Stephen Veldhuis
Stephen Veldhuis by Darrell Wright
Statutory Agent

DSW/sgz/93-046/04-06-93
darrell\control\ARTINC.04

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BARTLETT & WEIGLE, CO., L.P.A.

Attorneys at Law

SUITE 1100 TRI-STATE BUILDING
432 WALNUT STREET
CINCINNATI, OHIO 45202
(513) 241-3992

BRANCH OFFICE

H571-1315

April 6, 1993

EXPEDITED SERVICE REQUESTED

UPS NEXT DAY AIR - N479-X19/0045 7571 049

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

CORRESPONDENCE

Re: Control Concepts and Design, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Original Appointment of Statutory Agent form for Control Concepts and Design, Inc.

We have also enclosed our check in the amount of $85.00 to cover the cost of filing the documents, including expedited service.

Please return the certified copies of the enclosed documents to the above address.

If you have any questions, please call collect (513)241-3992.

Sincerely,

BARTLETT & WEIGLE CO., L.P.A.

Darrell S. Wright

Darrell S. Wright

DSW/sgz
Enclosures

cc: Client