SIGNATURE: MICHAEL T. CUMMINS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F14000005065

Entity Name: CTS NATIONAL CORPORATION

Current Principal Place of Business:

101 W. PROSPECT AVENUE CLEVELAND, OH 44115

Current Mailing Address:

101 W. PROSPECT AVENUE CLEVELAND, OH 44115

FEI Number: 47-1770603

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	Р
Name	CONNOR, CHRISTOPHER M	Name	BAXTER, JOEL
Address	101 W. PROSPECT AVENUE	Address	101 W. PROSPECT AVENUE
City-State-Zip:	CLEVELAND OH 44115	City-State-Zip:	CLEVELAND OH 44115
Title	VPT	Title	VPS
Name	HENNESSY, SEAN P	Name	KILBANE, CATHERINE M
Address	101 W. PROSPECT AVENUE	Address	101 W. PROSPECT AVENUE
City-State-Zip:	CLEVELAND OH 44115	City-State-Zip:	CLEVELAND OH 44115
Title	VPAT	Title	VPAS
Name	MIKLICH, JEFFREY J	Name	CUMMINS, MICHAEL T
Address	101 W. PROSPECT AVENUE	Address	101 W. PROSPECT AVENUE
City-State-Zip:	CLEVELAND OH 44115	City-State-Zip:	CLEVELAND OH 44115

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VICE PRESIDENT OF TAXES

04/22/2015

Date

Date