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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2012

JOHN WEHRLE
KSTC
200 W. VINE ST., STE. 420
LEXINGTON, KY 40507

RECEIVED
12 OCT 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KENTUCKY SCIENCE AND TECHNOLOGY CORPORATION
Ref. Number: W12000051521

We have received your document for KENTUCKY SCIENCE AND TECHNOLOGY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00024896

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KENTUCKY Science and Technology Corporation (KSTC)
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John Wehrle

Name of Person

KSTC

Firm/Company

200 W. Vine St.

Ste. 420

Address

Lexington, KY 40507

City/State and Zip Code

jwehrle@kstc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Wehrle, VP Finance & HR

Name of Person

at (

859

)

246-3224

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. THE Kentucky Science and Technology Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky 3. 61-1135362
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 16, 2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. SPFL Building M6-306, Cubicle #201-13, State Rd. 405, Kennedy Space Center, FL 32899
(Principal office address)
KSTC at 200 W. Vine St., Ste. 420, Lexington, KY 40507
(Current mailing address)

8. Conduct Kentucky Space laboratory and administrative operations at Kennedy Space Center
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 515 E. Park Ave.

Tallahassee, Florida 32301
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC.

By: Jessica Metzger

Jessica Metzger, Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list above.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kris W. Kimel, KSTC President
(Typed or printed name and capacity of person signing application)

10 OCT 19 PM 12:44
TALLAHASSEE, FLORIDA

Kris W. Kimel
10 SEP 12

**KENTUCKY SCIENCE AND TECHNOLOGY CORPORATION
EXECUTIVE COMMITTEE
OF THE
BOARD OF DIRECTORS**

Chairman

Mr. J. Ronald Geoghegan

Principal
McCarthy Strategic Solutions, LLC
113 W. Main Street
Frankfort KY 40601
Phone: 502-875-0081
Email: ron@mssgov.com

Vice Chairman

Mr. Sam Burchett

Attorney at Law
167 West Main Street
Suite 1107
Lexington KY 40507
Phone: 859-226-2100
Fax: 859-226-2105
Email: spburchett@aol.com

Secretary/Treasurer

Ms. Susan Weiss

Net Tango
12804 Townpark Way, Suite 100
Louisville, KY 40243
Phone: 502-245-1750
Fax: 502-245-1751
Email: sweiss@nettango.com

Ad Hoc Members:

Mr. Mark Kristy

Partner
PricewaterhouseCoopers
500 West Main Street, Suite 1800
Louisville KY 40202-4264
Phone: 502-585-7731
Fax: 502-585-7775
Email: mark.a.kristy@us.pwc.com

Mr. Jim Seiffert

Attorney at Law
Stites and Harbison
400 West Market Street
Suite 1800
Louisville, KY 40202-3352
Phone: 502-681-0519
Fax: 502-587-6391
Email: jseiffert@stites.com

Mr. F. T. "Terry" Samuel

Vice President, WW OEM &
Alliances
Lexmark International, Inc.
Consumer Printer Division
740 West New Circle Road
Lexington, KY
Phone: 859.232.6870
Fax: 859.232.5538
Email: samuel@lexmark.com

Non-Voting Member

Kris Kimel

President
Kentucky Science & Technology
Corporation
200 West Vine Street, Suite 420
Lexington, KY 40507
Phone: 859-233-3502
Fax: 859-259-0986
Email: kkimel@kstc.com

12 OCT 19 PM 12:54
FALLABEE, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

8/27/2012

Division of Corporations
Business Filings
P. O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 129485

Visit <https://app.sos.ky.gov/fishow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

**THE KENTUCKY SCIENCE AND TECHNOLOGY
CORPORATION**

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is November 30, 1987 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of August, 2012.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
129485/0236952

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TALLAHASSEE, FLORIDA