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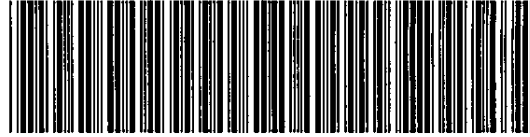
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 AUG 16 P 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren

AUG 17 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HINES PRECISION INC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BILL YOUNG

Name of Person

HINES PRECISION INC

Firm/Company

PO BOX 1598

Address

OWENSBORO KY 42302-1598

City/State and Zip code

bill.young@hinesprecision.com

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

For further information concerning this matter, please call:

BILL YOUNG

Name of Person

at (270)

Area Code

729-4242

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HINES PRECISION INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. KENTUCKY 3. 61-1359265
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/29/99 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7-4-16 (HANE EMPLOYEE THAT MOVED FROM ALABAMA TO FLORIDA. WORKS OUT
OF HIS HOME OFFICE AND SOLICITS ORDERS FOR MFG PLANTS IN KENTUCKY)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5680 OLD HWY 54 EAST PHILPOT KY 42366
(Principal office address)
- PO BOX 1598 OWENSBORO KY 42302-1598
(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

9. 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.

Danny Verdecchia, Jr.
(Registered agent's signature)
Danny Verdecchia, Jr. Asst. Secretary

10. 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.

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2005 JUN 16 P 3:33
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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RONALD J. BAMBERGER

Address: PO BOX 1598
OWENSBORO KY 42302-1598

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEVIN M. BOOTH

Address: PO BOX 1598
OWENSBORO KY 42302

Vice President: JOSEPH P. ACQUISTO

Address: PO BOX 1598
OWENSBORO KY 42302

Secretary: WILLIAM E. YOUNG

Address: PO BOX 1598 OWENSBORO KY 42302

Treasurer: WILLIAM E. YOUNG

Address: PO BOX 1598 OWENSBORO KY 42302

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

12. William E. Young CFO
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. WILLIAM E. YOUNG CFO

(Typed or printed name and capacity of person signing application)

FILED
2015 JUN 6 P 3:34
CLERK OF STATE
ALBANY, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

7/15/2016

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: 178570

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 in the Office of the Secretary of State,

HINES PRECISION INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 29, 1999 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 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of July, 2016.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
178570/0481039