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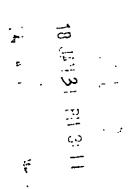
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Certified Copies	Certificates	of Status			
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COVER LETTER

**	tration Section of Corp						
		r Systems America	i Co				
SUBJECT:		tions o	formartica	must i	nclude suffix		
		Name	: ourparation	. must i	HORAGE SULLIA		
Dear Sir or M	adam:						
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Please return Karen Tobin	all correspo	indence comernia	ig this matter	r to the fi	ollowing:		
			Name of	Person		············	
Smith Amunds	cn	•					
			Firm/Con				
2460 Lake Sho	ore Drive						
			. A adr				
Woodstook IL	60098						
	- ···		City/State a	ınd Zip c	ode .		
ktobin@salaw	us.com		•				
	-	E-mail address:	(to be used	for futur	e annual report	notific	ation)
For further in	formation c	oncerning this ma	atter please	calt:			
. 0	T(A), MATON	onsorting and m	arcon, promos				
Karen A. Tobi	in		815 at (337-5026		
Nam	e of Person		Area Coo	ie	Daytime Telep	hone	Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Camer Circle Tallahassee, FL 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314					
Enclosed is a	check for t	he following amo	unt:				
■ \$70.00 Fi	ling Fee	☐ \$78.75 Filing Certificate o	•		5 Filing Fee & ied Copy	٥	\$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. Chint Power Systems America Co. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp." "inc." "Co.," o: "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 27-3886840 (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2188 Pomona Blvd, Pomona CA 91768 (Principal office address) (Current mailing adoress, if different) E. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahussee 2. 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. Corporation Service Company Sierra Hinkle, Assistant Secretary (Registered agent's signature)

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.

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

A. DIR	RECTORS	
Chairmar	E: Nan n:	
Address	2188 Pornona Blvd.	
	Pomone CA 91768	
Vice Cha	autmen:	-
Director	Er Nan	
	2158 Pomons Blvd.	 -
11141 122.	Pomons CA 91765	
Director.		
∆odress:		
B. OFF	FICERS	
Fresident	Er Nan	
	2188 Patriona Blvd.	· · · · · · · · · · · · · · · · · · ·
100.033.	Pomona CA 91768	 h
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Alogy ess:	S: Ivan	'
Treasurer	2188 Potnona Blvd., Potnona CA 91768	
∧daress.		
NOTE:	If necessary, you may attach an addengum to the application listing additional officers and/or directors.	
12	Wd-	
are true a	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitute egree felony as provided for in s.817.155, F.S.	
13	Er Nan	
	(Typed or printed name and capacity of person signing application)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Chint Power Systems America Co. (file number 801333173), a Domestic For-Profit Corporation, was filed in this office on October 20, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 29, 2018.



Phone: (512) 463-5555

Prepared by: SOS-WEB

R

Rolando B. Pablos Secretary of State