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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION A-T CONTROLS, INC.

Certificate of Status	0
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Help



To: 18506176389

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.", or "Corp.") A-T TRIAC Controls, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Ohio (State or country under the law of which it is incorporated) (FEI number, if applicable) (6-29/1992. (Date of incorporation) (Date of duration, if other than perpetual) (SEE SECTIONS 607,1501 & 607,1502, F.S., to determine penalty limbility) 9955 International Blvd., Cincinnati, OH 45246 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road	Inc.," "Corp.," "Inc.," "Corp.," "Inc.," "Corp.") A -T TRIAC Controls, Inc. If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Obio 3 (State or country under the law of which it is incorporated) (PEI number, if applicable) (06/29/1992. (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address, if different) Name: (Current mailing address, if different) Name: 1200 South Pine Island Road (City) (City) (Zip code)	A-T TRIAC Controls, Inc. If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Ohin 3. (State or country under the law of which it is incorporated) (FEI number, if applicable) (66-29/1992. 5. (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability). Poss International Bird. Cincinnati, OH +5246 (Principal office address) (Current mailing address, if different) Name: (CT Corporation System) 1200 South Pine Island Road (City) Registered agent's acceptance:	A-T Controls, Ir	•					
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under the law of which it is incorporated.

From: Ranae McGraw

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

To: 18506176383

A, DIR	ECTORS	
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	9955 International Blvd.	
7100101	Cincinnati, OH 45246	.
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Diractor	Upehurch, John	*****
	9955 International Blvd.	
Addiess.	Cincinnati, OH 45246	
F	Wright, Brian	
	9955 International Blvd.	
Address	Cincinnati, Off 45246	
Presiden	Wright, Brian	
Address	Circinatti ON 15246	
	Ruchlmann, Konald F. sident: 9955 International Blvd.	
7 (20) (Cincinnati, OH 45246	
	Upchinch, John y	
Address	Upchurch, John	
Trensur	9955 International Blvd., Cincinnati, OH 45246	
NOTE 12.	: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer	
The of are tru	Signature of Director or Officer ficer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here e and that he or she is aware that false information submitted in a document to the Department of State constitu- degree telony as provided for in s.817.155, F.S. John W Upchynet Sec Rens	in ites
13	(Typed or printed name and capacity of person signing application)	

To: 18506176383 * Page: 5 of 6 2021-05-07 15:07:19 CST 19542080845 From: Ranae McGraw

Attachment of Application of Authority - A-T Controls, Inc. -

#11 A: Addition Directors:

Brad Bergeron - 9955 International Blvd., Cincinnati, OH 45246

#11 8: Additional Officers: [13]

Chief Financial Officer - Steve Wells - 9955 International Blvd., Cincinnati, OH 45246

Chief Executive Officer - Brian Wright - 9955 International Blvd., Cincinnati, OH 45246

To: 18506176383 Page: 6 of 6 2021-05-07 15:07:19 CST 19542080845 From: Ranae McGraw

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I. Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show A-T CONTROLS, INC., an Ohio corporation, Charter No. 822886, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 29, 1992 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of May, A.D. 2021.

Ohio Secretary of State

Fort & Bone

Validation Number: 202112702430