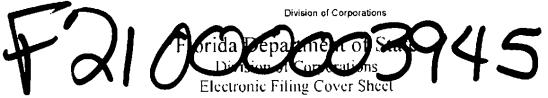
7/13/2021



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Ta:

Page: 2 of 5

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future!

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Azimuth Corporation

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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.

	orporation; must include "INCORPORATED." * orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
Azimuth Gov	ernment Solutions, Inc.		oines in Electrica
(If name unavaila	able in Florida, emer alternate corporate name ade		isiness in Piorida)
Ohio	3. $\frac{3}{2}$	-1785180	
(State or countr	(State or country under the law of which it is incorporated)		able)
06/01/2001	5		
(Date of incorporation) 5.		(Date of duration, if other than perpetual)	
2970 Presidential	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 Drive, State 200, Beavercreek, Ohio 45324	2. F.S., to determine penalty liability)	
	(Principal office	street address)	
	(Current mailing a	address, if different)	2001 JUL SECRET
Name and stree	(Current mailing a		2001 JUL 13 SERIE VAN
Name and <u>stres</u> Name:			2001 JUL 13 PH
	et address of Florida registered agent: (P.O.)		2001 JUL 13 PH 3: 02 SEPRETARY OF STAT
Name:	et address of Florida registered agent: (P.O.) CT Corporation System 1200 South Pine Island Road		2021 JUL 13 PH 3: 02 STORE WAY OF STATE

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.

Stephanie Hencz - Asst. 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.

To: 18506176383

A. DIRECTORS						
■ Chairman	Name:	□Chairman	Name: Charles Rossi			
□Vice Chairman	Address:	□Vice Chairman	Address: 2970 Presidential Drive			
Director	Suite 200	Director	Suite 200			
President	Beavercreek, Ohio 45324	□President	Beavercreek, Ohio 45324			
□Vice President		□Vice President				
Secretary	□Treasurer	☐ Secretary	□Treasurer			
Other Chief Ex	ecutive Officer Other	Other Executive Preside	ent Dother			
□ Chairman	Laura Filson	□ Chairman	Name:			
□Vice Chairman	Address:	□ Vice Chairman	Address:			
Director	Suite 200	□Director				
□ President	Beavercreek, Ohio 45324	□President				
□Vice President		□Vice President				
Secretary	Treasurer	☐ Secretary	□Treasurer			
□Other	Other	□Other	Other			
□Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director				
□President		□ President				
□Vice President		□Vice President				
Secretary	☐Treasurer	☐ Secretary	☐ Treasurer			
Other	□Other	□Other	Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Signature of Director or Officer						
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 of 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.						

To: 18506176303 - - - Page: 5 of 5 2021-07-13 10:18:26 CST 12122023573 From: Kimberly Laughrey

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 AZIMUTH CORPORATION, an Ohio corporation, Charter No. 1234875, having its principal location in Dayton, County of Montgomery, was incorporated on June 1, 2001 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 29th day of June, A.D. 2021.

Ohio Secretary of State

Ful flow

Validation Number: 202118003716