



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/19/2020	202023201074	Conversion Within SOS Records (CVS)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

THOMPSON HINE LLP
ATTN:CAROL R. RUSSELL
41 S. HIGH STREET; #1700
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
2426538**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ORION ELECTRONICS COMPANY, INC.

and, that said business records show the filing and recording of:

Document(s)

Conversion Within SOS Records

Effective Date: 08/18/2020

Document No(s):

202023201074

CHANGE BUSINESS TYPE TO FOREIGN FOR PROFIT



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
19th day of August, A.D. 2020.

Ohio Secretary of State

Form 700 Prescribed by:



Toll Free: 877.767.3453
Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Mall this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216
Expedite Filing (Two business day processing time. Requires an additional \$100.00)
P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate for Conversion for Entities Converting
Within or Off the Records of the Ohio Secretary of State
Filing Fee: \$99
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) [X] Converting Within The Records of the Ohio Secretary of State

(2) [] Converting Off The Records of the Ohio Secretary of State (187-VXX)

Name of the converting entity: Orion Electronics Company, LLC
Jurisdiction of Formation: Delaware
Charter/Registration Number: 2426538

The converting entity is a:
(Check Only (1) One Box)

- Domestic Nonprofit Corporation
Domestic For-Profit Corporation
Foreign Nonprofit Corporation
Foreign For-Profit Corporation
Domestic Nonprofit Limited Liability Company
Foreign Nonprofit Limited Liability Company
Domestic For-Profit Limited Liability Company
Foreign For-Profit Limited Liability Company
Partnership
Domestic Limited Partnership
Foreign Limited Partnership
Domestic Limited Liability Partnership
Foreign Limited Liability Partnership

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

RECEIVED
JAN 10 2020

Name of the converted entity

Jurisdiction of Formation

The converted entity is a:
(Check Only (1) One Box)

Domestic For-Profit Corporation
 Domestic Professional Association
 Foreign Nonprofit Corporation
 Foreign For-Profit Corporation
 Domestic Nonprofit Limited Liability Company
 Foreign Nonprofit Limited Liability Company
 Domestic For-Profit Limited Liability Company
 Foreign For-Profit Limited Liability Company

Partnership
 Domestic Limited Partnership
 Foreign Limited Partnership
 Domestic Limited Liability Partnership
 Foreign Limited Liability Partnership

Effective Date (MM/DD/YYYY) (The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)
(Optional)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Name

Mailing Address

City State Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City State ZIP Code

See instructions for additional filing requirements if

- (1) the conversion creates a new domestic entity,**
- (2) the converted entity is a foreign entity that desires to transact business in Ohio; or**
- (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.**

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

Paul Perkins

Signature

By (if applicable)

Paul Perkins

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Form 530A Prescribed by:



Toll Free: 877.767.3453
 Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
 File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:
 Regular Filing (non expedite)
 P.O. Box 670
 Columbus, OH 43216
 Expedite Filing (Two business day processing time.
 Requires an additional \$100.00)
 P.O. Box 1390
 Columbus, OH 43216

For screen readers, follow instructions located at this path.

Foreign For-Profit Corporation Application for License

Filing Fee: \$99
(151-FLF)
Form Must Be Typed

The application is made to procure a Permanent License Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation
 (Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
 (Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of (Jurisdiction of Formation)
 State Country

Date of Incorporation in Jurisdiction of Formation
 Date of Incorporation

The location of the principal office is:

 Mailing Address

 City State Country ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

 Mailing Address

 City State ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

Paul Perkins

Agent Name

57 E. McMicken Avenue, Apt. 4R

Mailing Address

Cincinnati

City

Ohio

State

45202

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. an agent is not appointed, or
- B. an agent is appointed but the authority of that agent has been revoked, or
- C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

- No, the corporation is not filing for this purpose and an additional fee is not included.
- Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

If yes then:

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio prior to 2009 without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

- Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Paul Perkins

Name of Officer

, being first duly sworn, deposes and says that he/she is the

President & CEO

Officer Title

of

Orion Electronics Company, Inc.

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name

Paul Perkins

Signature

Paul Perkins

Sworn before me and subscribed on

~~08/14/20~~

08/17/2020

Date

[Signature]

Notary Public

NOTARY



Expiration Date of Notary's Commission

01/31/2022

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORION ELECTRONICS COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5805481 8300

SR# 20206703676

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203453585

Date: 08-12-20