0872710.09 Alison Lundergan Grimes Secretary of State Received and Filed 11/21/2013 12:00:00 AM Fee receipt: \$90.00

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Certificate of Authority Foreign Business Entity

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a **profit** corporation.
- 2. The name of the entity is Access Control Devices Incorporated.
- 3. The state or country under whose law the entity is organized is Arkansas.
- 4. The date of organization is **01/01/2001**.
- 5. The mailing address of the entity's principal office is 7428 Lindsey Rd, Little Rock, AR 72206.
- 6. The street address of the entity's registered office in Kentucky is **123 Seahawk Trail, Midway, KY 40347** and the name of the registered agent in that office is **Mark Hart**.
- 7. The names and business addresses of the entity's representatives:

Access Control Devices 7428 Lindsey Rd, Little Rock, Arkansas 72206

- 8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 9. This application will be effective on filing.

Signature of Authorized Representative: Access Control Devices

I, **Mark Hart**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Mark Hart