



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1204511.09**

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ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
4/25/2022 1:13 PM  
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**Division of Business Filings**

P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 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 ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☐ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ other  
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Powerex-Iwata Air Technology, Inc.  
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 07/13/1987 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
150 Production Drive Harrison OH 45030  
**Street Address** **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is  
101 North Seventh Street Louisville KY 40202  
**Street Address (No P.O. Box Numbers)** **City** **State** **Zip Code**

and the name of the registered agent at that office is Corporate Creations Network Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Please See Attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

[Signature] Joseph Panholzer, Special Secretary 04/25/2022  
**Signature of Authorized Representative** **Printed Name & Title** **Date**

I, Corporate Creations Network Inc., consent to serve as the registered agent on behalf of the business entity.  
**Type/Print Name of Registered Agent**

Nicholas Nichols Nicholas Nichols Special Secretary 04/25/2022  
**Signature of Registered Agent** **Printed Name** **Title** **Date**

## **Powerex-Iwata Air Technology, Inc.**

### **Officers**

President & Secretary

Bruce Jacobs

150 Production Drive, Harrison, OH 45030

Vice President

Takahiro Tsubota

3176, Shinyoshida-cho, Kohoku-ku, Yokohama 223-8501, Japan

Treasurer

Michael Nichols

150 Production Drive, Harrison, OH 45030

Assistant Secretary

Heidi Duncan Alten

28800 Clemens Road, Westlake, OH 44145

### **Directors**

Bruce Jacobs, 150 Production Drive, Harrison, OH 45030

Christian Trusock, 150 Production Drive, Harrison, OH 45030

Takahiro Tsubota, 3176, Shinyoshida-cho, Kohoku-ku, Yokohama 223-8501, Japan

Shinichi Fukase, 3176, Shinyoshida-cho, Kohoku-ku, Yokohama 223-8501, Japan

Michael Nichols, 150 Production Drive, Harrison, OH 45030