Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Company ID: 0198112
State of origin: Connecticut

Formation date: 2/8/1985 12:00:00 AM Date filed: 3/24/2011 11:26:57 AM

Fee: \$15.00

Principal Office

ATTN: CANDACE A. CLARK, ESQ.

PO BOX 1

BLOOMFIELD, CT 06002

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer John B Lockwood 1332 Blue Hills Avenue, Bloomfield, Ct 06002 President Steven J Smidler 1 Waterside Crossing, 4th Floor, Windsor, CT 06095 Candace A Clark 1332 Blue Hills Avenue, Bloomfield, CT 06002 Secretary Treasurer William C Denninger 1332 Blue Hills Avenue, Bloomfield, CT 06002 Vice President Robert F Goff 1 Waterside Crossing, 4th Floor, Windsor, CT 06095 Vice President Carlos O Ingram 1 Waterside Crossing 4th Floor, Windsor, CT 06095 Vice President Edward O Johnson, Jr. 910 South Wanamaker Avenue, Ontario, CA 91761 Vice President Roger S Jorgensen 1 Waterside Crossing, 4th Floor, Windsor, Ct 06095 Vice President Michael J Kelly 5603 W. Raymond Street, Suite G. Indianapolis, IN 46241 Vice President David H Maver 1 Waterside Crossing, 4th Floor, Windsor, CT 06095 Donald O Roland 5900 Firestone Drive, Syracuse, NY 13221 Vice President Vice President Michael J. Pastore 1 Waterside Crossing, 4th Floor, Windsor, CT 06095 Thomas A Weihsmann 3400 Town Point Drive, Suite 150, Kennesaw, GA 30144 Vice President 1332 Blue Hills Avenue, Bloomfield, CT 06002 Vice President Philip A Goodrich 1 Waterside Crossnig, 4th Floor, Windsor, CT 06095 Carl A Conlon Executive 15257 NE 90th Street, Redmond, WA 98052 Executive Andrew Reid

Directors

Director Steven J Smidler 1 Waterside Crossing, 4th Floor, Windsor, CT 06095
Director Neal J. Keating 1332 Blue Hills Avenue, Bloomfield, CT 06002
Director William C Denninger 1332 Blue Hills Avenue, Bloomfield, CT 06002

Signatures

Signature Candace A. Clark Secretary