## State of Indiana Office of the Secretary of State

## **Certified Copies**

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 5 page document consisting of the following records filed in this office:

Certification Date: Business Name: Business ID: October 12, 2020 AP ENGINEERING & CONSULTING, INC. 201611081166135

Transaction	Date Filed	No. of pages
Articles of Incorporation	11/09/2016	3
Business Entity Report	01/09/2019	2
	Total No. of pages	5



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 12, 2020

Corrie Jamson

CONNIE LAWSON SECRETARY OF STATE

201611081166135 / 13139491 All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate Expires on November 11, 2020.

# State of Indiana Office of the Secretary of State Certificate of Incorporation of AP ENGINEERING & CONSULTING, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Incorporation of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 08, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 09, 2016

Corrie Jamson

CONNIE LAWSON SECRETARY OF STATE

201611081166135 / 7434494

To ensure the certificate's validity, go to https://bsd.sos.in.gov/PublicBusinessSearch

APPROVED AND FILED CONNIE LAWSON INDIANA SECRETARY OF STATE 11/09/2016 09:36 AM

#### ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Business Corporation Law.

#### **ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

BUSINESS ID	201611081166135
BUSINESS TYPE	Domestic For-Profit Corporation
BUSINESS NAME	AP Engineering & Consulting, Inc.
PRINCIPAL OFFICE ADDRESS	4600 NW Plaza W. Drive, Suite D, Zionsville, IN, 46077, USA

#### **ARTICLE II - REGISTERED OFFICE AND ADDRESS**

NAME ADDRESS Robert R. Thomas 4600 NW Plaza W. Drive, Suite D, Zionsville, IN, 46077, USA

#### **ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE**

PERIOD OF DURATION EFFECTIVE DATE Perpetual 11/08/2016

#### **ARTICLE IV - PRINCIPAL(S)**

No Principal on record.

#### ARTICLE V - INCORPORATOR(S)

NAME

ADDRESS

Robert R. Thomas 4600 NW Plaza W. Drive, Suite D, Zionsville, IN, 46077, USA

#### **ARTICLE VI - GENERAL INFORMATION**

AUTHORIZED SHARES

1000

#### SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW AS AMENDED, EXECUTES THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY November 8, 2016

SIGNATURE Robert R. Thomas

TITLE Incorporator

Business ID : 201611081166135 Filing No. : 7434494

### **BUSINESS ENTITY REPORT**

### NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID BUSINESS TYPE BUSINESS NAME ENTITY CREATION DATE JURISDICTION OF FORMATION PRINCIPAL OFFICE ADDRESS	201611081166135 Domestic For-Profit Corporation AP ENGINEERING & CONSULTING, INC. 11/08/2016 Indiana 6135 W. 400 N., Greenfield, IN, 46140, USA
YEARS FILED	
YEARS	2018/2019
EFFECTIVE DATE	
EFFECTIVE DATE	01/09/2019
EFFECTIVE TIME	3:49 PM
REGISTERED OFFICE AND ADDRESS	
REGISTERED AGENT TYPE	Individual
NAME	Robert R. Thomas
ADDRESS	4600 NW Plaza W. Drive, Suite D, Zionsville, IN, 46077, USA
SERVICE OF PROCESS EMAIL	rob@robthomaslaw.com
I acknowledge that the Service of Process email is publicly viewable.	provided above is the email address at which electronic service of process may be accepted and

PRINCIPAL(S)	
TITLE	Vice President
NAME	Robert F. George JR.
ADDRESS	6135 W. 400 N., Greenfield, IN, 46140, USA

APPROVED AND FILED CONNIE LAWSON INDIANA SECRETARY OF STATE 01/09/2019 03:49 PM

#### SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **January 9**, **2019**.

SIGNATURE

Robert R. Thomas

TITLE

Legal Representative

Business ID : 201611081166135 Filing No. : 8144414