Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: CUSTOM HARDWARE ENGINEERING & CONSULTING, INC

Company ID: 0679826 State of origin: Delaware

Formation date: 11/29/2007 12:00:00 AM Date filed: 5/18/2011 3:11:05 PM

Fee: \$15.00

Principal Office

1576 FENCORP DRIVE FENTON, MO 63026

Registered Agent Name/Address

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

Current Officers

President David L York 1576 Fencorp Drive, Fenton, MO 63026 Vice President Phyllis S York 1576 Fencorp Drive, Fenton, MO 63026

Directors

Director David L York 1576 Fencorp Drive, Fenton, MO 63026 Director Phyllis S York 1576 Fencorp Drive, Fenton, MO 63026

Signatures

SignaturePhyllis S YorkTitleVice President