

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 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 business entity is a profit corporation.
2. The name of the entity is: Heidenhain Corporation
3. The name of the entity to be used in Kentucky is (if applicable): Heidenhain Corporation
4. It is an entity organized and existing under the laws of the state of Illinois.
5. The date of organization is 3/11/1965 and the period of duration is perpetual

Principal Office

333 E State Pkwy
Schaumburg, IL 60173

Registered Agent Name/Address

CT Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

Officer	David Doyle	333 East State Parkway Schaumburg, IL 60173
Officer	Torsten Reinhardt	333 East State Parkway Schaumburg, IL 60173
President	David Doyle	333 East State Parkway Schaumburg, IL 60173
Secretary	Torsten Reinhardt	333 East State Parkway Schaumburg, IL 60173

6. Christian Jimenez, Sr. Financial Analyst, on 11/1/2023

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 11/1/2023