



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Organization
Limited Liability Company

KLC

Pursuant to KRS 14A and KRS 275, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the limited liability company is
Engineered Fibers Technology, LLC

Article II: The street address of the limited liability company's initial registered office in Kentucky is

212 N. 2nd Street, STE 100 **Richmond** **KY** **40475**
Street Address Only (No Post Office Box Numbers) City State Zip Code

and the name of the initial registered agent at that office is **REGISTERED AGENTS INC.**

Article III: The mailing address of the limited liability company's initial principal office is

88 Long Hill Cross Road **Shelton** **CT** **06484**
Street Address or Post Office Box Number City State Zip Code

Article IV: The limited liability company is to be managed by (must check one):



A. a manager(s).



B. its member(s).

Article V: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is **2/29/2016**.
(Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Robert E. Evans/Managing Director **2/29/2016**

Signature of Organizer

Printed Name & Title

Date

Signature of Organizer

Printed Name & Title

Date

I, **REGISTERED AGENTS INC.**

Print Name of Registered Agent

consent to serve as the registered agent on behalf of the limited liability company.

BILL HAVRE-PRESIDENT

Signature of Registered Agent

Printed Name

Date

FILING INSTRUCTIONS ARTICLES OF ORGANIZATION

NAME

The limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LLC" or "LC." If you wish to abbreviate "limited company," you must use the abbreviation "LTD CO." A limited liability company name must be distinguishable from any name on record with the Office of the Secretary of State.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient for the registered office address). In order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic corporation, a Kentucky domestic non-corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company authorized to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in the event the business is party to a legal action. The company seeking formation shall not act as its own registered agent.

CONSENT OF REGISTERED AGENT

Unless the registered agent signs the certificate, the corporation must deliver with the certificate of authority, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the corporation. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

MANAGEMENT

"Manager(s)" means that the limited liability company has set forth in its articles of organization that it is to be managed by managers. "Member(s)" means the person(s) who have been admitted to membership in a limited liability company

WHO MAY SIGN

The document must be signed by an organizer.

ADDITIONAL ARTICLES OF ORGANIZATION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of organization that you wish to file (ie: additional articles, signatures, etc.), please disregard this form and send a drafted executed copy of the articles of organization according to KRS 275 to the address below.

NUMBER OF COPIES

When filing online with the FastTrack system, no copies are required. If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing, unless a delayed effective date and/or time is specified. The effective date or the delayed effective date cannot be prior to the date the application is filed. A delayed effective date may not be later than the 90th day after the date of filing.

FILING FEE

The filing fee for the document is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Alison Lundergan Grimes
Office of the Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.



**KENTUCKY STATE BOARD OF LICENSURE FOR
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

Matthew G. Bevin
Governor

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B. David Cox
Executive Director

February 26, 2016

Mr. Robert Evans
Managing Director
Engineered Fibers Technology, LLC
88 Long Hill Cross Road
Shelton, CT 06484

Re: Name Consent – **Engineered Fibers Technology, LLC**

Dear Mr. Evans:

There are two issues to consider here:

- * the use of the company name in the Commonwealth of Kentucky;
- and
- * whether or not the company is required to obtain a business entity permit from this agency pursuant to KRS 322.060.

As to the first issue, we are in receipt of your request made pursuant to KRS 322.060(6), for a waiver to use the name of your company, Engineered Fibers Technology, LLC, in the Commonwealth of Kentucky.

Engineered Fibers Technology, LLC is hereby granted a waiver under KRS 322.060(6) to use its legal name, **Engineered Fibers Technology, LLC**, in the Commonwealth of Kentucky.

As to the second issue, based on your representations to this office, that your company is solely manufacturer of a product, and is not otherwise engaged in the practice of engineering in the Commonwealth of Kentucky, your company will not be required to obtain a business entity permit from this agency pursuant to an exception set out in KRS 322.030(6).

The definition of what constitutes the practice of engineering under Kentucky law, is found in KRS 322.010, and includes "any professional service or creative work, the adequate performance of which requires engineering education, training, and experience as an engineer." The requirements for business entities are found in KRS 322.060, with exceptions to the permitting requirement set out in KRS 322.030.

Please be advised however, that it is upon the representation made by you on behalf of, and as an authorized agent for, Engineered Fibers Technology, LLC that you are a developer of "advanced fibers for the specialty paper/ nonwovens industry", that appears to qualify your company, pursuant to KRS 322.030(6), for an exception from the permitting requirement; however, should the nature of your business activities change or expand to encompass engineering work that differs from your representations, or otherwise takes your company out of the exception, you will need to obtain a firm permit with our office. Failure to do so would place you in the position of practicing engineering in Kentucky without a permit.

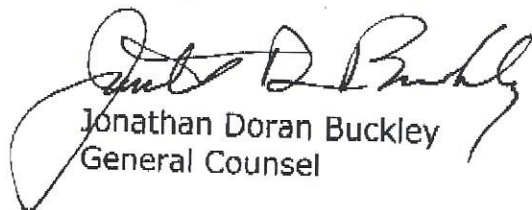
To review those statutes, go to our website, www.KYBOELS.ky.gov, then click on About Us in the gold banner at the top of the screen; then click on overview in the drop down menu; then click on KRS 322, The Licensing Law, which is a choice under Laws and Regulation; then click on the various statute numbers.

The procedure for obtaining a firm permit can also be found on our web site at www.kyboels.ky.gov.

Should you have any questions please contact me at the above address and phone number.

Please provide the Kentucky Secretary of State's office a copy of this letter to assist in your filing for authority to do business in this state.

Sincerely,



Jonathan Doran Buckley
General Counsel