

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0585985**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/7/2022 2:06:21 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** TEKNON CONTROLS, INC.  
**Company ID:** 0585985  
**State of origin:** Kentucky  
**Formation date:** 5/13/2004 12:00:00 AM  
**Date filed:** 3/7/2022 2:06:21 PM  
**Fee:** \$15.00

**Principal Office**

7705 BLUEGRASS CT.  
 CRESTWOOD, KY 40014

**Registered Agent Name/Address**

THOMAS M. MACDONALD  
 7705 BLUEGRASS CT.  
 CRESTWOOD, KY 40014

**Current Officers**

|           |                           |  |
|-----------|---------------------------|--|
| President | Thomas Michael Mac Donald | 7705 Bluegrass Ct. Crestwood, KY 40014 |
| Secretary | Thomas Michael Mac Donald | 7705 Bluegrass Ct. Crestwood, KY 40014 |

**Directors**

|          |                           |  |
|----------|---------------------------|--|
| Director | Thomas Michael Mac Donald | 7705 Bluegrass Ct. Crestwood, KY 40014 |
|----------|---------------------------|--|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Thomas M. MacDonald |
| <b>Title</b>     | President           |