

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

1283591
Michael G. Adams
KY Secretary of State
Received and Filed

5/24/2023 12:57:53 PM

Fee receipt: \$8.00

NAOI

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

**Articles of Incorporation
Non-profit Corporation**

NAI

Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

NATIONAL CENTER FOR DEFENSE MANUFACTURING AND MACHINING INC.

Article II: The purpose for which the corporation is organized: **Applied R&D projects for the DoD and DoD industrial base.**

Article III: The name of the registered agent is

National Center for Defense Manufacturing & Machining

and the street address of the corporation's initial registered office in Kentucky is **10620 Moraine Circle, Louisville, KY 40223**

Article IV: The mailing address of the corporation's initial principal office is

10620 Moraine Circle, Louisville, KY 40223

Article VI: The number of directors constituting the initial board of directors is **3**

Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Gary Fleegle 699 Scalp Avenue, Johnstown, PA 15904
Gene Berkebile 699 Scalp Avenue, Johnstown, PA 15904
Jim Fisher 699 Scalp Avenue, Johnstown, PA 15904

Article VIII: The name and street address of the incorporator is as follows:

Gene Berkebile 699 Scalp Avenue, Johnstown, PA 15904

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

Diane Chesnutwood
Human Resource Manager
5/24/2023

I, **Diane Chesnutwood**, consent to sign for **National Center for Defense Manufacturing & Machining** who serves as the Registered Agent on behalf of the corporation.

Diane Chesnutwood
Human Resource Manager
5/24/2023

