

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
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Michael G. Adams
Secretary of State
Received and Filed
6/7/2024 12:00:00 AM
Fee receipt: \$90

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

Certificate of Authority

FBE

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 entity is a **profit corporation**.

2. The name of the entity is

Daihen Inc

3. The name of the entity to be used in Kentucky is

Daihen Inc

4. The state or country under whose law the entity is organized is **Ohio**.

5. The date of organization is **3/7/1979** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1400 Blausen Dr, Tipp City, OH 45371

7. The name of the initial registered agent is

Cogency Global Inc.

and the street address of the entity's initial registered office in Kentucky is

828 Lane Allen Rd Ste 219, Lexington, KY 40504

8. The names and business addresses of the entity's representatives:

Registered Agent	Cogency Global Inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
Officer	Jeff Subler	1400 Blausen Dr, Tipp City, OH 45371
Authorized Rep	Denise Murphy	1400 Blausen Dr, Tipp City, OH 45371

9. This application will be effective on **Friday, June 7, 2024**.

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

Signature of individual signing on behalf of **Authorized Rep:**
Denise Murphy

I, **Kathryn Christener Assistant Secretary**, consent to sign for

Cogency Global Inc. who serves as the Re
behalf of this entity on Friday, June 7, 2024.

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