

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
0828502.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
5/7/2012 8:48:36 AM
Fee receipt: \$50.00

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

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Opus Controls, Inc.

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

1816 Hoffman Drive, Lagrange, KY 40031

and the name of the initial registered agent at that address is **Donald Patrick Ault**

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

1816 Hoffman Drive, Lagrange, KY 40031

Article IV: The name and mailing address of each incorporator is

Christopher Eugene Hubbard 1019 Fruitwood Ct, Lagrange, Kentucky 40031

Donald Patrick Ault 1816 Hoffman Drive, Lagrange, Kentucky 40031

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporators on Monday, May 07, 2012

Name of Incorporator: **Christopher Eugene Hubbard**

Signature of individual signing on behalf of Incorporator:

Christopher Eugene Hubbard

Name of Incorporator: **Donald Patrick Ault**

I, **Donald Patrick Ault**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Donald Patrick Ault