

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Secretary of State
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**Certificate of Authority
Foreign Business Entity**

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B 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 **Retro Tech Systems Incorporated.**
3. The state or country under whose law the entity is organized is **Indiana.**
4. The date of organization is **06/30/2005.**
5. The mailing address of the entity's principal office is **306 W. Main Street, Suite 512, Frankfort, KY 40601.**
6. The street address of the entity's registered office in Kentucky is **306 W. Main Street, Suite 512, Frankfort, KY 40601** and the name of the registered agent in that office is **CT Corporation Systems.**
7. The names and business addresses of the entity's representatives:

Gary Maynard	853 Eastport Centre Drive, Valparaiso, Indiana 46383
Kurt Minko	853 Eastport Centre Drive, Valparaiso, Indiana 46383
Stuart Kirscht	999 Genius Drive, Winter Park, Florida 32789
Steve Rosholt	11737 N 129th Way, Scottsdale, Arizona 85259
8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
9. This application will be effective on filing.

Signature of Authorized Representative:
Melissa Gut

I, **CT Corporation Systems**, consent to serve as the Registered Agent on behalf of the business entity.

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

James Halpin