Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

PAOI
0847576.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
1/17/2013 1:58:51 PM
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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Alientech USA, Inc.

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

401 W Main Street, Suite 1400, Louisville, KY 40202

and the name of the initial registered agent at that address is **Patrick T Schmidt**

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

2110 Reynolds Lane, Louisville, KY 40218

Article IV: The name and mailing address of each incorporator is
Chris Collier 2110 Reynolds Lane, Louisville, Kentucky 40218

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

Executed by the Incorporator on Thursday, January 17, 2013

Name of Incorporator: **Chris Collier**
Signature of individual signing on behalf of Incorporator: **Chris Collier**

I, **Patrick T Schmidt**, 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:

Patrick T Schmidt