

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0831895.09
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Secretary of State
Received and Filed
6/21/2012 10:12:51 AM
Fee receipt: \$50.00

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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

TTM USA Holding, Inc.

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

218 W. Main St., Richmond, KY 40475

and the name of the initial registered agent at that address is **Michael R. Eaves**

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

975 Martin Grove Road, Etobicoke, ON M9W 4V6

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

Rakesh Kumar Choudhary 4854 Forest Hill Drive, Mississauga, Ontario L5M 5B1

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

Executed by the Incorporator on Thursday, June 21, 2012

Name of Incorporator: **Rakesh Kumar Choudhary**

Signature of individual signing on behalf of Incorporator:
Rakesh Kumar Choudhary

I, **Michael R. Eaves**, 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:

Michael R. Eaves