

SEAL OF THE OFFICE OF THE SECRETARY OF STATE OF ILLINOIS



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF ICK CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS IN FORCE JULY 1, A.D. 1984.

90375841

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to

be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 17th

day of JULY AD 19 90 and

of the Independence of the United States

the two hundred and 15th

Jim Edgar SECRETARY OF STATE

Submit in Duplicate

Remit payment in Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State"; DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	7-17-90
License Fee	\$ 57.79
Franchise Tax	\$ 60.42
Filing Fee	\$ 90.00
Penalties	\$ 299.54
Clerk	77 455.75

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is ICX CORPORATION
(Shell contain the word "corporation", "company", "incorporated",

or "limited"; or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is N/A

2. State or Country of Incorporation Ohio; Date of Incorporation May 3, 1988; Period of Duration perpetual

3. The address of its principal office, wherever located, is 24950 Great Northern Corp. Ctr., Ste. 415 Cleveland, Ohio 44070

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 E. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:
The Corporation is currently qualified to transact business in 21 states

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President/Dir	Mark S. Marinik	3603 Reserve Drive	Medina, Ohio	44256
Secretary/Dir	Michael R. Ebbitt	2331 Victoria Parkway	Hudson, Ohio	44236
Director/VP	Gerald F. Bender	3449 Hardwood Hollow Road	Medina, Ohio	44256
Director/ATLREAS	James T. Lovins	23494 Quail Hollow Drive	Westlake, Ohio	44145
Director				

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Property of Cook County Clerk's Office

90375847

Sale/lease of capital equipment

If not sufficient space to cover this point, add one or more sheets of this size

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	no par value	750	500

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no".

9. The amount of paid-in capital** is \$ 186,023

** "Paid-in Capital" includes the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year: \$ 20,700,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois: \$ 2,560,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 20,000,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ -0-

11 INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Cleveland, Ohio
- (b) The number of shares of all classes owned by residents of Illinois is:
-0-
- (c) The number of shares of all classes owned by non-residents of Illinois is:
300
- (d) Is the corporation transacting business in this State at this time?
Yes
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:
2/8/89

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Form BCA-1115

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

JUL 17 1996

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

960570841

RECORDING DEPARTMENT
COUNTY CLERK
JUL 17 1996
16:00

749512306

ICX CORPORATION
by Mark A. Martink
(Signature of President or Vice President)
Mark S. Martink, President
(Type or Print Name and Title)

Dated July 6, 1996
attested by Michael R. Babbitt
(Signature of Secretary of Assistant Secretary)
Michael R. Babbitt, Secretary
(Type or Print Name and Title)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.