



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/25/2003	200320601036	REGISTRATION OF FOREIGN LIMITED LIABILITY CO (LFA)	125.00	100.00	.00	.00	.00



Receipt

This is not a bill. Please do not remit payment.

CSC/DIAMOND ACCESS
887 S HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1401710

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

O'GARA-HESS & EISENHARDT ARMORING COMPANY, LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN LIMITED LIABILITY CO

Document No(s):

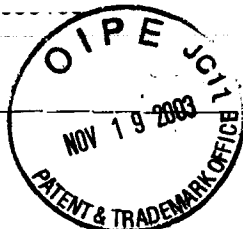
200320601036



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 15th day of July, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: sosserv@sos.state.oh.us

Expedite this Form! Submit Once	
<input type="radio"/> Yes	PO Box 1391 Columbus, OH 43216 Requires an additional fee of \$100
<input type="radio"/> No	PO Box 870 Columbus, OH 43216

**ORGANIZATION / REGISTRATION OF
LIMITED LIABILITY COMPANY**

(Domestic or Foreign)
Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Articles of Organization for Domestic Limited Liability Company (115-LCA) ORC 1706	<input checked="" type="checkbox"/> (2) Application for Registration of Foreign Limited Liability Company (106-LFA) ORC 1705 12/19/88 Delaware (Date of Formation) (State)
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Complete the general information in this section for the box checked above.

Name O'Garra-Bess & Eisenhardt Armoring Company, LLC

☐ Check here if additional provisions are attached

* If box (1) checked, name must include one of the following endings: limited liability company, limited, Ltd., LLC, L.L.C.

Complete the information in this section if box (1) is checked.

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

This limited liability company shall exist for _____
(Optional) (Period of existence)

Purpose _____
(Optional)

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is _____
(Optional)

(Name) _____
(Street) _____ NOTE: P.O. Box Addresses are NOT accepted.
(City) _____ (State) _____ (Zip Code) _____



Complete the information in this section if box (2) is checked.

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is

Kane Kessler, P.C.

(Name)

1350 Avenue of the Americas

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

New York

(City)

New York

(State)

10019

(Zip Code)

The name under which the foreign limited liability company desires to transact business in Ohio is

O'Gara-Bess & Eisenhardt Armoring Company, LLC

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

CSC Lawyers Incorporating Service (Corporation Service Company)

(Name)

50 West Broad Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Columbus

(City)

Ohio

(State)

43215

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- the agent cannot be found, or
- the limited liability company fails to designate another agent when required to do so, or
- the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See instructions)


Authorized Representative

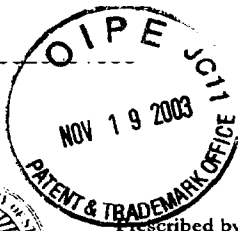
6/26/03
Date

Todd Smith, Vice President Legal Affairs
(Print Name)

Authorized Representative

Date

(Print Name)



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Non-Profit)
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period

<input checked="" type="checkbox"/> Where consenting entity is a corporation (147-CSC)	Where consenting entity is a registrant of <input type="checkbox"/> Trade Name <input type="checkbox"/> Service Mark <input type="checkbox"/> Trade Mark (149-CSN)	Where consenting entity is a <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Partnership Having Limited Liability (148-CSL)
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☐ Check here if additional provisions are attached

Charter or Registration No.
of Entity Giving Consent

739440

Name of Entity
Giving Consent

O'GARA-HESS & EISENHARDT ARMORING COMPANY

Gives Its Consent To

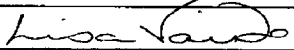
TODD SMITH

To Use The Name

O'GARA-HESS & EISENHARDT ARMORING COMPANY, LLC

REQUIRED

Must be authenticated
(signed) by an authorized
representative


Authorized Representative

7-15-03
Date

Authorized Representative

Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.