Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Certificate of Authority Foreign Business Entity

FBE

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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 **HON HAI PRECISION INDUSTRY CO.**.
- 3. The name of the entity to be used in Kentucky is HON HAI PRECISION INDUSTRY Co..
- 4. The state or country under whose law the entity is organized is California.
- 5. The date of organization is 10/12/1999.
- 6. The mailing address of the entity's principal office is **1320 VALLEY VISTA DR STE 204**, **Diamond Bar**, **CA 91765**.
- 7. The street address of the entity's registered office in Kentucky is **306** W **Main St Ste 512**, **Frankfort**, **KY 40601** and the name of the registered agent in that office is **URS Agents LLC**.
- 8. The names and business addresses of the entity's representatives:

YOUNG-WAY LIU 2 TZEYU ST TUCHENG DISTRICT, NEW TAIPEI CITY, 00236

- 9. 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.
- 10. This application will be effective on filing.

Signature of Authorized Representative: **ROBERT SHEI**

I, URS Agents LLC, 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:

ROBERT SHEI