

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P101

1037334.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
10/25/2018 4:45:16 PM
Fee receipt: \$90.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority
Foreign Business Entity

FBE

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 **Liquidity Services, Inc..**
3. The name of the entity to be used in Kentucky is **Liquidity Services, Inc..**
4. The state or country under whose law the entity is organized is **Delaware.**
5. The date of organization is **11/15/1999.**
6. The mailing address of the entity's principal office is **6931 Arlington Road, Suite 200, Bethesda, MD 20814.**
7. The street address of the entity's registered office in Kentucky is **421 W Main St, Frankfort, KY 40601** and the name of the registered agent in that office is **Corporation Service Company.**
8. The names and business addresses of the entity's representatives:

Mark Shaffer	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Mark Shaffer	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Beatriz Infante	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Edward J Kolodzieski	6931 Arlington Rd Ste 200, Bethesda, MD 20814
George H Ellis	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Jaime Mateus-Tique	6931 Arlington Rd Ste 200, Bethesda, MD 20814
James M Rallo	6931 Arlington Rd Ste 200, Bethesda, MD 20814
James M Rallo	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Jorge A Celaya	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Jorge A Celaya	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Samuel Guzman	6931 Arlington Rd Ste 200, Bethesda, MD 20814

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Patrick W Gross	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Phillip A Clough	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Roger Gravley	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Roger Gravley	6931 Arlington Rd Ste 200, Bethesda, MD 20814
Roger Gravley	6931 Arlington Rd Ste 200, Bethesda, MD 20814
William P Angrick III	6931 Arlington Rd Ste 200, Bethesda, MD 20814
William P Angrick III	6931 Arlington Rd Ste 200, Bethesda, MD 20814
William P Angrick III	6931 Arlington Rd Ste 200, Bethesda, MD 20814

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:
Mark Shaffer

I, **Corporation Service Company**, 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:

Heather Hendersen