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Michael G. Adams
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is INTELLICENTRICS, INC.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is TEXAS

5. The date of organization is 05/19/2010

and the period of duration is _____

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is

777 International Pkwy, Suite 400

Flower Mound

TX

75022

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

306 W. Main Street, Suite 512.

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

MICHAEL J SHEEHAN, Preside	777 International Pkwy, Suite 400	Flower Mound	TX	75022
Name	Street or P.O. Box	City	State	Zip Code
MICHAEL J SHEEHAN, Secretar	777 International Pkwy, Suite 400	Flower Mound	TX	75022
Name	Street or P.O. Box	City	State	Zip Code
MICHAEL J SHEEHAN, Director	777 International Pkwy, Suite 400	Flower Mound	TX	75022
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Michael J Sheehan

Michael Sheehan

11/30/2022

Signature of Authorized Representative

Printed Name & Title

Date

I, C T Corporation System,

Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

By: C T Corporation System, Denise Bell

Denise Bell

Assistant Secretary

11/30/2022

Signature of Registered Agent

Printed Name

Title

Date

(1/20)