



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
9/9/2024 3:11 PM  
Fee Receipt: \$90.00

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

Certificate of Authority  
(Foreign Business Entity)

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 ☐ public benefit corporation  
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Viessmann Manufacturing Company (U.S.) 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): Viessmann Manufacturing Company (U.S.) Inc.  
(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 Rhode Island

5. The date of organization is 09/20/1990 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
45 Access Road Warwick RI 02886  
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
101 North Seventh Street Louisville KY 40202  
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is United Agent Group Inc.

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

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
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.

Evin Law Computershare Governance Services Inc. dba  
Signature of Authorized Representative Corporate Creations - Incorporator, By: Evin Law,  
Special Secretary 09/09/2024  
Printed Name & Title Date

I, United Agent Group Inc., consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

Ashley Perkins Ashley Perkins Special Secretary 09/09/2024  
Signature of Registered Agent Printed Name Title Date

Viessmann Manufacturing Company (U.S.) Inc.  
Full List of Officers and Directors

Directors

Olivier Vareille - 45 Access Road Warwick, RI 02886

Officers

Olivier Vareille, President - 45 Access Road Warwick, RI 02886

Jeremy Galeone, Secretary - 45 Access Road Warwick, RI 02886

Samantha Sevcik, Treasurer - 45 Access Road Warwick, RI 02886

Kevin Flynn, Assistant Secretary - 45 Access Road Warwick, RI 02886



State of Rhode Island  
Department of State | Office of the Secretary of State  
Gregg M. Amore, Secretary of State

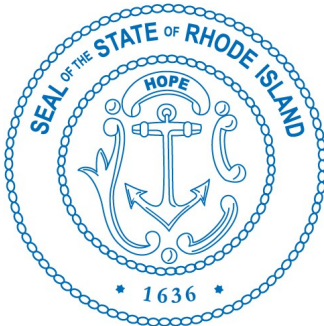
## CERTIFICATE OF GOOD STANDING

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

### **VIESSMANN MANUFACTURING COMPANY (U.S.) INC.**

is a Rhode Island Business Corporation organized on **September 20, 1990**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

August 23, 2024

Secretary of State

Certificate Number: 24080093260

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli