

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

4/22/2024 12:00:00 AM

Fee receipt: \$492.00

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

**Certificate of Authority**

**RCA**

Pursuant to the provisions of KRS 14A.9 - 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 business entity is a profit corporation.
2. The name of the entity is: NCI BUILDING SYSTEMS, INC.
3. The name of the entity to be used in Kentucky is (if applicable): NCI GROUP, INC.
4. It is an entity organized and existing under the laws of the state of Nevada.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

5020 Weston PKWY  
Cary, NC 27513

**Registered Agent Name/Address**

CT Corporation System  
306 W. Main Street, Suite 512  
Frankfort, KY 40601

**Current Officers**

President	Rose Lee	5020 Weston PKWY, Cary, NC, 27513
President	Matthew Ackley	5020 Weston PKWY, Cary, NC, 27513
Vice President	Jeffrey S. Lee	5020 Weston PKWY, Cary, NC, 27513
Vice President	Alena S. Brenner	5020 Weston PKWY, Cary, NC, 27513
Vice President	John Wallace	5020 Weston PKWY, Cary, NC, 27513
Vice President	Mehling Siracusa	5020 Weston PKWY, Cary, NC, 27513
Vice President	Michelle Severini	5020 Weston PKWY, Cary, NC, 27513

6. Alena S. Brenner, Secretary, on 4/22/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 4/22/2024