Commonwealth of Kentucky Michael G. Adams, Secretary of St

1071906 1071906
Michael G. A......
KY Secretary of State
Received and Filed

12/1/2023 12:00:00 AM Fee receipt: \$936.00

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 limited liability company.
- 2. The name of the entity is: Boone Logistics Services, LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): Boone Logistics Services, LLC
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is 9/15/2015 and the period of duration is perpetual

Principal Office

200 Central Ave. Suite 660 St Petersburg, FL 33701

Registered Agent Name/Address

Northwest Registered Agent LLC 212 N. 2ND ST STE 100 Richmond, KY 40475

Members/Managers

Member

Michael Boone

200 Central Ave, Suite 2200, St Petersburg, FL 33701

- 6. Charles Reeves, CFO, on 12/1/2023
- 7. I, Northwest Registered Agent LLC, consent to serve as the registered agent on behalf of the this entity on 12/1/2023