

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1400809.09
Michael G. Adams
Secretary of State
Received and Filed
10/10/2024 12:00:00 AM
Fee receipt: \$90

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

FBE

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 entity is a **profit corporation**.

2. The name of the entity is

PowerShield US Corp

3. The name of the entity to be used in Kentucky is

PowerShield US Corp

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

5. The date of organization is **11/17/2017** and the period of duration is **perpetual**.

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

6281 S Racine Cir Ste 100, Centennial, CO 80111

7. The name of the initial registered agent is

Northwest Registered Agent LLC

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St Ste 100, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

Registered Agent	Northwest Registered Agent LLC	212 N 2nd St Ste 100, Richmond, KY 40475
Manager	PowerSheild US Corp	6281 S Racine Cir Ste 100, Centennial, CO 80111
Authorized Rep	PowerSheild US Corp	6281 S Racine Cir Ste 100, Centennial, CO 80111
Authorized Rep	PowerShield US Corp	6281 S Racine Cir Ste 100, Centennial, CO 80111
Manager	Sandra Leach	6281 S Racine Cir Ste 100, Centennial, CO 80111
Officer	Mike Smith	6281 S Racine Cir Ste 100, Centennial, CO 80111

9. This filing will be effective on **Thursday, October 10, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of A
Sandra Leach

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I, **Taylor Newman**, consent to sign for **North**
Agent LLC who serves as the Registered A
entity on Thursday, October 10, 2024.

