

Richard J. Maxwell

From: LaBarge, Amy <labarga@bsk.com>
Sent: Monday, April 08, 2019 3:30 PM
To: Richard J. Maxwell
Subject: RE: [External] Barton & Loguidice Engineers, PLLC - KY

Rich,

The address is:

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

Further, I asked about "giving consent" and if we needed to provide a document, she provided the following:

I am not sure if you need anything official but I, Donna Peterson-Riggs, Asst. Secretary here by acceptance of appointment

Let me know if you need me to sign the document - if you can send me what they are filing I can execute that and email it back to you.

Let me know if this works. Thanks.

Amy L. LaBarge
315.218.8124 Direct

From: Richard J. Maxwell [mailto:rmaxwell@bartonandloguidice.com]
Sent: Monday, April 08, 2019 3:00 PM
To: LaBarge, Amy
Subject: RE: [External] Barton & Loguidice Engineers, PLLC - KY

I think so... I just set up the account and am waiting for the confirmation email so I can start to populate the online filing. The paper form required the RA to sign in tandem... I'll forward you a screen shot as soon as I get it.

Thanks!

Rich

Richard J. Maxwell, CPA/ABV, CVA, CDA
Barton & Loguidice, D.P.C.

From: LaBarge, Amy [mailto:labarga@bsk.com]
Sent: Monday, April 08, 2019 2:52 PM
To: Richard J. Maxwell <rmaxwell@bartonandloguidice.com>
Cc: Sandra M. DiCosta <sdicosta@bartonandloguidice.com>
Subject: RE: [External] Barton & Loguidice Engineers, PLLC - KY

OK, so you would need some sort of document to attach for their consent (per the below), is that correct?

Amy L. LaBarge
315.218.8124 Direct

From: Richard J. Maxwell [<mailto:rmaxwell@bartonandloguidice.com>]
Sent: Monday, April 08, 2019 2:51 PM
To: LaBarge, Amy
Cc: Sandra M. DiCosta
Subject: RE: [External] Barton & Loguidice Engineers, PLLC - KY

I would like to file online to expedite if possible...

Richard J. Maxwell, CPA/ABV, CVA, CDA
Barton & Loguidice, D.P.C.

From: LaBarge, Amy [<mailto:labarga@bsk.com>]
Sent: Monday, April 08, 2019 2:50 PM
To: Richard J. Maxwell <rmaxwell@bartonandloguidice.com>
Cc: Sandra M. DiCosta <sdicosta@bartonandloguidice.com>
Subject: RE: [External] Barton & Loguidice Engineers, PLLC - KY

Richard,

I'm checking on the address / name for you. Are you paper filing or filing online?

Amy L. LaBarge
315.218.8124 Direct

From: Richard J. Maxwell [<mailto:rmaxwell@bartonandloguidice.com>]
Sent: Monday, April 08, 2019 2:48 PM
To: LaBarge, Amy
Cc: Sandra M. DiCosta
Subject: [External] Barton & Loguidice Engineers, PLLC - KY

Hi Amy,

One other note, it appears we need the consent from the registered agent per the Certificate of Authority instructions below:

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic non-corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in a legal action. The company seeking formation shall not act as its own registered agent.

CONSENT OF REGISTERED AGENT

Unless the registered agent signs the form, the business entity must deliver with the certificate of authority, the registered agent's written consent to act as agent on behalf of the business entity. If the registered agent is an individual, the individual must sign on behalf of the corporation. If the registered agent is a limited liability company and must sign on behalf of the company, a manager must sign on behalf of the limited liability company. If management of the company must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which

Thanks!

Rich

Richard J. Maxwell, CPA/ABV, CVA, CDA
Senior Vice President & Chief Financial Officer
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443 Electronics Parkway s Liverpool, NY 13088 s Phone: (315) 457-5200
www.bartonandloguidice.com

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