



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 10/28/2022 3:07 PM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
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 ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is CAMP Systems International 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): _____
 (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 Delaware

5. The date of organization is 12/21/2004 and the period of duration is Perpetual
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
300 West 57th Street, 40th Floor New York NY 10019
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512, Frankfort KY 40601
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

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

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.

Catherine A. Bostron Catherine A. Bostron 10/28/2022
 Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

By: Stephen Rullis Stephen Rullis VP & Asst. Secy. 10/28/2022
 Signature of Registered Agent Printed Name Title Date

CAMP SYSTEMS INTERNATIONAL INC.

SECTION 8

NAME, TITLE, AND ADDRESS OF EACH OFFICER AND DIRECTOR

Directors:

Richard P. Malloch - Director

300 West 57th Street, New York, NY 10019

Thomas D. Cross - Director

300 West 57th Street, New York, NY 10019

Officers:

Ken Gray - Chairman

11 Continental Blvd, Suite C, Merrimack, NH 03054

Vibby Gottemukkala - Chief Executive Officer

11 Continental Blvd, Suite C, Merrimack, NH 03054

Sean Lanagan - President

11 Continental Blvd, Suite C, Merrimack, NH 03054

Ross Nadeau - Treasurer

11 Continental Blvd, Suite C, Merrimack, NH 03054

Larry Campione - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

David L. Kors - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

Warren K. McDonald - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

Catherine A. Bostron – Secretary

300 West 57th Street, New York, NY 10019

Mark C. Redman - Assistant Secretary

300 West 57th Street, New York, NY 10019