

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1376613.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
7/5/2024 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

**BAE SYSTEMS, INC.**

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

4. The date of organization is **8/26/1997** and the period of duration is **perpetual**.

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

**2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042**

6. The name of the initial registered agent is

**United Agent Group Inc.**

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

**101 North Seventh Street, Louisville, KY 40202**

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

<b>Officer</b>	Daniel W Sallet	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Officer</b>	Thomas A. Arseneault	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Officer</b>	Alice Eldridge	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Officer</b>	Kevin Sherfey	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Officer</b>	Katherine H. Brown	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Director</b>	Alice Eldridge	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Director</b>	Thomas Arseneault	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
<b>Director</b>	Reginal Robinson	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

8. This application will be effective on **Friday, July 5, 2024.**

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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 **Officer. Alice Lutzke**

I, **Ariana Turoski, Special Secretary**, consent to sign for **United Agent Group Inc.** who serves as the Registered Agent on behalf of this entity on Friday, July 5, 2024.

