

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 business entity is a **profit corporation**.
2. The name of the entity is: **THE LION ELECTRIC CO. USA INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **THE LION ELECTRIC C.O USA INC.**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **2/20/2018** and the period of duration is **perpetual**.

7. Principal Office

2915 OGLETOWN ROAD, STE 2999
NEWARK, DE 19713

8. Required Representatives

Director	Marc BEDARD	2915 OGLETOWN NEWARK ROAD, STE 2999	DE	19713
Director	Nicolas BRUNET	2915 OGLETOWN NEWARK ROAD, STE 2999	DE	19713
Director	Francois DUQUETTE	2915 OGLETOWN NEWARK ROAD, STE 2999	DE	19713

9. Registered Agent/Office

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

I, **Linda Stauffer, Assistant Secretary**, consent to sign for **NATIONAL REGISTERED AGENTS, INC.** who serves as the **Registered Agent** on behalf of this Entity.
on Monday, January 9, 2023

As the Authorized Representative, I, **Marc BEDARD**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Director**