

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

12/22/2023 12:00:00 AM

Fee receipt: \$2,430.00

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

RCA

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: Ensign Bickford Industries Incorporated
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Connecticut.
5. The date of organization is 1/1/1971 and the period of duration is perpetual

Principal Office

999 17th St., Suite 900
Denver, CO 80202

Registered Agent Name/Address

CT Corporation
306 W. Main Street, Suite 512
Frankfort, KY 40601

Current Officers

| | | |
|-----------|-----------------------|--|
| Officer | Kelly Frauenknecht | 999 17th Street, 9th Floor, Denver, Colorado 80202 |
| Officer | Brendan Kehoe | 999 17th Street, 9th Floor, Denver, Colorado 80202 |
| President | Bradley L. Ellis II | 999 17th Street, 9th Floor, Denver, Colorado 80202 |
| Secretary | Matthew P. Lewis | 999 17th Street, 9th Floor, Denver, Colorado 80202 |
| Treasurer | Kimberly A. Hendricks | 999 17th Street, 9th Floor, Denver, Colorado 80202 |

6. Matthew P. Lewis, Secretary, on 12/22/2023

7. I, CT Corporation, consent to serve as the registered agent on behalf of the this entity on 12/22/2023