



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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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 ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is MPW Industrial Services Group, 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 Ohio

5. The date of organization is 02/18/1994 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
9711 Lancaster Rd Hebron OH 43025-9764
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street 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 Corporation Service Company

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
Name	Street or P.O. Box	City	State	Zip Code
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 Jopling, Secretary May 8, 2023
Signature of Authorized Representative Printed Name & Title Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent Michelle Vannoy

Michelle Vannoy Corporation Service Company Asst. VP 08/12/2023
Signature of Registered Agent Printed Name Title Date

9711 Lancaster Rd SE
Hebron, OH 43025

CORPORATE OFFICERS *All officers effective 6/01/19

<u>Name</u>	<u>Title</u>
Monte R. Black 1400 Stringtown Road NE Lancaster, OH 43130-9748	Director/CEO
Jared L. Black 1198 Elmwood Ave Columbus, OH 43212-3257	Director/ President
Kristen N. Black 907 Newark-Granville Rd Granville, OH 43023-1454	Director/ Vice President
Adam R. Black 4387 Tarrytown Ct New Albany, OH 43054-9679	Director/ Vice President
Sarah D. Pemberton 7070 Optimara Dr. NW Pickerington, OH 43147-7716	Treasurer
Catherine A. Jopling 1760 Arlington Ave Columbus, OH 43212	Secretary
Michael S. Ponzani 1216 Bryden Rd Columbus, OH 43205-1901	Assistant Secretary

Phone # for Each Officer: (740) 927-8790

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If you have any questions or concerns, please contact:

Caitlyn Soliday
Entity Management Admin
legal@mpwservices.com
Office: 740-928-0213 • Extension: 5683
MPW INDUSTRIAL SERVICES Hebron, OH