

## COMMONWEALTH OF KENTUCKY MICHAEL ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State Received and Filed: 3/17/2022 2:00 PM Fee Receipt: \$90.00

**Division of Business Filings Certificate of Authority FBE** P.O. Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274,275, 362 and 386 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 (KRS 271B) nonprofit corporation (KRS 273) professional service corporation (KRS 274) business trust (KRS 386). limited liability company (KRS 275) professional limited liability company (KRS 275) limited partnership (KRS 362). Itd cooperative assn. (KRS) statutory trust non-profit Ilc (KRS 275) cooperative assn. (KRS) unincorporated association 2. The name of the entity is\_Expro (DE), LLC (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 01/01/2022 and the period of duration is (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is 22 Audrey Place Fairfield NJ 07004 Street Address City State Zip Code 7. The street address of the entity's registered office in Kentucky is 421 West Main Street Frankfort 40601 Street Address (No P.O. Box Numbers) 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): Jeffrey R. Bause, President of 22 Audrey Plance Fairfield 07004 Groome Industrial Holdings; Street or P.O. Box Name City State Zip Code its sole member 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, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is Please indicate the Kentucky county in which your business operates: County: Greenup To complete the following, please shade the box completely. Please indicate the size of your business:

Small (Fewer than 50 employees) Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership: Women-Owned Veteran Owned Minority Owned Large (50 or more employees) Please indicate which of the following best describes your business: Agriculture Mining Services □Construction Retail Trade ☐Wholesale Trade Finance, Insurance, Real Estate ■ Manufacturing Public Administration Transportation, Communications, Electric, Gas, Sanitary Services Other Jeffrey R. Bause, President Signature of Authorized Representative L. Corporation Service Company Printed Name & Title consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent Lynell Allison/Asst Secretary ynell Allison Corporation Service Company 03/17/2022

**Printed Name** 

Title

Date

Signature of Registered Agent