

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$300.00

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: Phoenix Millwork
3. The name of the entity to be used in Kentucky is: Phoenix Millwork, Inc.
4. It is an entity organized and existing under the laws of the state of Texas.
5. The date of organization is 12/10/1992 and the period of duration is perpetual

Principal Office

1901 E. House Street
Alvin, TX 77511

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

Officer	Ethan Hamilton	1901 E. House Street, Alvin, TX 77511
President	Mark S Hamilton	1901 E. House Street, Alvin, TX 77511
Vice President	Audra Holston	1901 E. House Street, Alvin, TX 77511

6. Audra Holston, VP/CFO, on 1/25/2025

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 1/25/2025