



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1238722.09**

kdcoleman  
ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
10/26/2022 9:41 AM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://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:
- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation            | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust                | <input type="checkbox"/> limited liability company        | <input type="checkbox"/> statutory trust                        |
| <input type="checkbox"/> limited partnership           | <input type="checkbox"/> ltd cooperative association      | <input type="checkbox"/> other                                  |
| <input type="checkbox"/> non-profit llc                | <input type="checkbox"/> professional service corporation |   |

2. The name of the entity is Harrison-Kennedy Cabinet Top Co 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 Indiana

5. The date of organization is 08/10/1965 and the period of duration is Perpetual  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
522 W 22nd Street  

Street Address	Marion	Indiana	46953
	City	State	Zip Code

7. The street address of the entity's registered office in Kentucky is  
828 Lane Allen Road Ste 219  

Street Address (No P.O. Box Numbers)	Lexington	KY	40504
	City	State	Zip Code

and the name of the registered agent at that office is Capitol Corporate Services, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Christopher L. Kennedy - President	522 W 22nd Street	Marion	Indiana	46953
Name	Street or P.O. Box	City	State	Zip Code
Nicole Schwartz - CFO	522 W 22nd Street	Marion	Indiana	46953
Name	Street or P.O. Box	City	State	Zip Code
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS				
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.

	Christopher L. Kennedy, as President	10/20/2022
Signature of Authorized Representative	Printed Name & Title	Date

I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the business entity.

	Sadi Boyette	Assistant Secretary	10/20/2022
Signature of Registered Agent	Printed Name	Title	Date

**KENTUCKY APPLICATION FOR CERTIFICATE OF AUTHORITY**

Applicant: Hartson-Kennedy Cabinet Top Co Inc, an Indiana corporation

Item 8. List of Current Officers and Directors of Corporation (continued)

Michael Kennedy, President  
P.O. Box 4276  
Biloxi, MS 39535

Kristen Kennedy, Secretary  
212 Ashbourne Drive  
Noblesville, IN 46060

Courtney Bozarth, COO  
522 W. 22<sup>nd</sup> Street  
Marion, IN 46953

H. Joseph Certain, Director  
300 W. 3<sup>rd</sup> Street  
P.O. Box 899  
Marion, IN 46952

Kiley Harker Certain, Director  
300 W. 3<sup>rd</sup> Street  
P.O. Box 899  
Marion, IN 46952