



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD
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 other
 non-profit llc professional service corporation

2. The name of the entity is A.P. Nonweiler 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 Wisconsin

5. The date of organization is August 5, 1970 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
3321 County Road A Oshkosh WI 54901-1414
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd Ste 219 Lexington KY 40504
Street Address (No P.O. Box Numbers) 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):

See attached

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.

 Carter Fine 1/23/23
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.
Type/Print Name of Registered Agent

Stephanie Denny Stephanie Denny Assistant Secretary 01/23/2023
Signature of Registered Agent Printed Name Title Date

Officers and Directors of A.P. Nonweiler Co., Inc.

- Directors
 - David Hull – 14241 Dallas Pkway #1230, Dallas, TX 75254
 - Carter Fine – 14241 Dallas Pkway #1230, Dallas, TX 75254
 - Patrick Jupe – 14241 Dallas Pkway #1230, Dallas, TX 75254
 - Mark Nonweiler – 3321 County Rd. A, Oshkosh, WI 54901
- Officers
 - Mark Nonweiler (Chief Technology Officer) – 3321 County Rd. A, Oshkosh, WI 54901
 - Kam Miramadi (Chief Financial Officer) – 3321 County Rd. A, Oshkosh, WI 54901
 - Mike Hackett (Chief Operating Officer) – 3321 County Rd. A, Oshkosh, WI 54901
 - Dennis Lewandowski (Vice President of Sales) – 3321 County Rd. A, Oshkosh, WI 54901
 - Patrick Jupe (Vice President) – 14241 Dallas Pkway #1230, Dallas, TX 75254
 - Carter Fine (Vice President) – 14241 Dallas Pkway #1230, Dallas, TX 75254