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

0776227 **0776227** Michael G. /.....

4/23/2024 12:00:00 AM

RCA

Fee receipt: \$494.00

Received and Filed

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: CONSTRUCT-ALL U.S.A., INC
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Tennessee.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

2911 Middle Tennessee Blvd Murfreesboro, TN 37130

Registered Agent Name/Address

InCorp. 828 Lane Allen Rd. Lexington, KY 40504

Current Officers

President	Jason W Baxter	888 W Trimble Road Milton, TN 37118
Secretary	Dustin R Roberts	888 W Trimble Road Milton TN 37118

6. Jason Baxter, Owner, on 4/23/2024

7. I, InCorp., consent to serve as the registered agent on behalf of the this entity on 4/23/2024