

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

FBE

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: **COFORGE BPS AMERICA INC.**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Nevada**.
5. The date of organization is **2/13/2013** and the period of duration is **perpetual**.

7. Principal Office

2727 LBJ Freeway, Suite 800
Dallas, TX 75234

8. Required Representatives

Secretary	Manisha Koyande	2727 LBJ Freeway, Suite 800	Dallas	TX	75234
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9. Registered Agent/Office

Northwest Registered Agent LLC
212 N. 2nd Street, STE 100
Richmond, KY 40475

I, **Morgan Noble**, consent to sign for **Northwest Registered Agent LLC** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, February 2, 2023

As the Authorized Representative, I, **Manisha Koyande**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Secretary**