

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1291328
Michael G. Adams
KY Secretary of State
Received and Filed

6/29/2023 9:50:43 AM

Fee receipt: \$90.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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: **AMERIPRO CONTRACTORS INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Illinois**.
5. The date of organization is **5/15/2023** and the period of duration is **perpetual**.

7. Principal Office

3041 Woodcreek Dr
Suite 100
Downers Grove, IL 60515

8. Required Representatives

Director	Charles Lassiter	3041 Woodcreek Dr, Suite 100	Downers Grove	IL	60515
Officer	Mike Gray	3041 Woodcreek Dr, Suite 100	Downers Grove	IL	60515

9. Registered Agent/Office

Northwest Registered Agent LLC
212 N. 2nd St
Suite 100
Richmond, KY 40475

I, **Taylor Newman**, consent to sign for **Northwest Registered Agent LLC** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, June 29, 2023

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