# Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

**RCA** 

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: GEOCOMP, 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 Massachusetts.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

### **Principal Office**

125 NAGOG PARK SUITE 105 ACTON, MA 01720

### Registered Agent Name/Address

Registered Agent Solutions, Inc. 828 Lane Allen Road Suite 219 Lexington, KY 40504

#### **Current Officers**

Officer	Jean-Cedric Prouvost	16 rue de Bel Air B.P 30430 Carquefou, - 44474 France
President	Sean P O'Brien	125 Nagog Park Suite 105 Acton, MA 01720
Secretary	Laurent Letestu	16 rue de Bel Air B.P 30430 Carquefou, - 44474 France
Treasurer	Laurent Letestu	16 rue de Bel Air B.P 30430 Carquefou, - 44474 France

- 6. Sean O'Brien, President, on 6/11/2024
- 7. I, Registered Agent Solutions, Inc., consent to serve as the registered agent on behalf of the this entity on 6/11/2024