

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1387330.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
8/15/2024 12:00:00 AM  
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

**Brad Foote Gear Works Inc**

3. The name of the entity to be used in Kentucky is

**Brad Foote Gear Works Inc**

4. The state or country under whose law the entity is organized is **Illinois**.

5. The date of organization is **5/1/1996** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**3240 S Central Ave, Cicero, IL 60804**

7. The name of the initial registered agent is

**CHRISTINA WILLIAMS**

and the street address of the entity's initial registered office in Kentucky is

**3837 Lambda Dr, Erlanger, KY 41018**

8. The names and business addresses of the entity's representatives:

<b>Registered Agent</b>	CHRISTINA WILLIAMS	3837 Lambda Dr, Erlanger, KY 41018
<b>Authorized Rep</b>	CHRISTINA WILLIAMS	3240 S Central Ave, Chicago, IL 60804
<b>Officer</b>	Arlene McKenzie	3240 S Central Ave, Cicero, IL 60804

9. This filing will be effective on **Thursday, August 15, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**  
**CHRISTINA WILLIAMS**

I, **CHRISTINA WILLIAMS**, consent to sign for **CHRISTINA**

**WILLIAMS** who serves as the Registered Agent for the entity on Thursday, August 15, 2024.

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