



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the foreign entity named below and, for that purpose, submits the following statements:

- 1. The entity is a: [X] profit corporation, [ ] nonprofit corporation, [ ] professional limited liability company, [ ] business trust, [ ] limited liability company, [ ] statutory trust, [ ] limited partnership, [ ] ltd cooperative association, [ ] other, [ ] non-profit llc, [ ] professional service corporation
2. The name of the foreign entity is Preferred Electrical Construction Corp. of Illinois, Inc.
3. The name of the foreign entity to be used in Kentucky is (if applicable):
4. The state or country under whose law the foreign entity is organized is Illinois

5. The date of organization is 11/13/2001 and the period of duration is Perpetual
(if left blank, duration is considered perpetual.)

6. The mailing address of the foreign entity's principal office is 110 Ridge Avenue, Bloomingdale, IL, 60108

7. The street address of the foreign entity's registered office in Kentucky is 828 Lane Allen Road, Suite 219, Lexington, KY, 40504

and the name of the registered agent at that office is Cogency Global Inc.

Table with 5 columns: Name, Street or P.O. Box, City, State, Zip Code. Rows include Anthony J. Mulizio and Michael Mulizio.

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named foreign entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: [ ]

12. If a limited liability company, check box if manager-managed: [ ]

13. This application will be effective upon filing.

Signature of Authorized Representative: Anthony J. Mulizio, President, 12/4/2024

I, COGENCY GLOBAL INC., consent to serve as the registered agent on behalf of the business entity.

Signature of Registered Agent: Shannon M. Maddox, ASST. SECRETARY, 12/6/2024

**FILING INSTRUCTIONS**  
**APPLICATION FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN BUSINESS ENTITY**

**TYPE OF FORMATION**

The foreign entity must indicate its type pursuant to the provisions of KRS14A-030 by checking the appropriate box.

**NAME**

The foreign entity's "real name" must be provided as it appears in the records of the state or foreign country under whose laws it is organized.

**NAME OF THE ENTY TO BE USED IN KENTUCKY**

A "fictitious name" is required only if the real name of the foreign entity is already in active use in Kentucky by another entity or foreign entity or the name does not conform to the requirements of Kentucky law pursuant to KRS 14A.3-040.

**DATE OF ORGANIZATION AND DURATION**

The date of organization is the date the foreign entity was filed with the secretary of state or other official having custody of corporate records in the state or foreign country under whose laws it is organized. The period of duration of the foreign entity is that period which is stated in its organizational filing. (May be perpetual or a total number of years.)

**PRINCIPAL OFFICE ADDRESS**

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the foreign entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

**REGISTERED AGENT AND REGISTERED OFFICE**

Each foreign entity qualified to transact business in Kentucky must appoint and continuously maintain a registered agent to receive legal service of process (i.e., a lawsuit), who shall be an individual resident of Kentucky, a Kentucky entity, or a foreign entity authorized to transact business in Kentucky. The registered office address shall be the street address in Kentucky where the registered agent is located.

**CONSENT OF REGISTERED AGENT**

The registered agent shall give written consent to accept the appointment by signing this document or an attachment. If the registered agent is an entity or foreign entity, a signature of the individual authorized to accept the appointment on behalf of the registered agent is required.

**EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

**WHO MAY SIGN**

The document must be signed by an officer, chairman of the board, member, manager, trustee or a partner.

**NUMBER OF COPIES**

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit [www.sos.ky.gov](http://www.sos.ky.gov) and print a copy from the organization search tool.

**DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

**FILING FEE**

The filing fee is \$90.00 for all business entity types. Checks should be made payable to the "Kentucky State Treasurer."

**MAILING ADDRESS**

Michael Adams  
Secretary of State  
P.O. Box 718  
Frankfort, KY 40602-0718

**OFFICE LOCATION**

Room 152, Capitol Building  
700 Capital Avenue  
Frankfort, KY 40601  
Hours of Operation: 8:00 AM-4:30 PM ET

**CONTACT INFORMATION AND NAME AVAILABILITY**

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at [www.sos.ky.gov](http://www.sos.ky.gov) or call (502) 564-3490.

**FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES**

The foreign entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.