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

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: GRAHAM GROUP (US) 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 Washington.
- 5. The date of organization is 12/18/1991 and the period of duration is perpetual.

## 7. Principal Office

13555 SE 36th ST Suite 120 Bellevue, WA 98006-1442

8. Required Representatives

| o. Required Representatives |                   |                                 |              |    |                |
|-----------------------------|-------------------|---------------------------------|--------------|----|----------------|
| Secretary                   | Tony Clark        | 13555 SE 36th<br>St., Suite 120 | Bellewe      | WA | 98006-14<br>42 |
| Officer                     | Brian Janzen      | 13555 SE 36th<br>St., Suite 120 | Bellewe      | WA | 98006-14<br>42 |
| Officer                     | Tim Heavenor      | 13555 SE 36th<br>St., Suite 120 | Bellevue     | WA | 98006-14<br>42 |
| Officer                     | Andy Trewick      | 13555 SE 36th<br>St., Suite 120 | Bellevue     | WA | 98006-14<br>42 |
| Director                    | Andy Trewick      | 13555 SE 36th<br>St., Suite 120 | Bellevue     | WA | 98006-14<br>42 |
| Director                    | Bryon White       | 12655 W. 54th<br>Drive          | Arvada       | CO | 80002          |
| Director                    | Eric Moltz        | 8807 Country<br>Road 175        | P.O. Box 729 | CO | 81201          |
| Director                    | Michael Pavlovich | 12655 W. 54th<br>Drive          | Arvada       | CO | 80002          |

## 9. Registered Agent/Office

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

I, Adam Saldana, Asst. Secretary , consent to sign for Registered Agent Solutions, Inc. who serves as the Registered Agent on behalf of this Entity.

on Thursday, March 23, 2023

As the Authorized Representative, I, Stephanie Doiron, declare under penalty of perjury under the laws of the

P101

state of Kentucky that the foregoing is true and correct. Title: Agent

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Fee receipt: \$90.00

