



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 5/20/2022 10:53 AM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 ☐ 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 entity is ENGIE North America Inc.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

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

5. The date of organization is 11/12/2015 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1360 Post Oak Blvd., Suite 400

Street Address	City	State	Zip Code
1360 Post Oak Blvd., Suite 400	Houston	TX	77056

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd Ste 219

Street Address (No P.O. Box Numbers)	City	State	Zip Code
828 Lane Allen Rd Ste 219	Lexington	KY	40504

and the name of the registered agent at that office is Capitol Corporate Services, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
William W. Davis	1360 Post Oak Blvd., Suite 400	Houston	TX	77056
David Carroll	1360 Post Oak Blvd., Suite 400	Houston	TX	77056
Stefaan Sercu	1360 Post Oak Blvd., Suite 400	Houston	TX	77056

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 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.

<u>William W. Davis</u> Signature of Authorized Representative	<u>William W. Davis, Secretary</u> Printed Name & Title	<u>05/19/2022</u> Date
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I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

<u>Sadi Boyette</u> Signature of Registered Agent	<u>Sadi Boyette</u> Printed Name	<u>Assistant Secretary</u> Title	<u>5/20/2022</u> Date
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