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

1336134 **1336134** 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

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: JOE R. JONES CONSTRUCTION, INC.
- 3. The state or country whose law the entity is organized is Texas.
- 4. The date of organization is **5/23/1988** and the period of duration is **perpetual**. This Filing is Effective on Wednesday, January 24, 2024

5. Principal Office

1756 Ranger Hwy Weatherford, TX 76088

6. Required Representatives

Director	Jordan Jones	PO Box 873	Weatherford	TX	76086
Secretary	Jordan Jones	PO Box 873	Weatherford	TX	76086
Director	Adam Feriend	PO Box 873	Weatherford	TX	76086
Officer	Billy Shipley	PO Box 873	Weatherford	TX	76086
Officer	David Daffan	PO Box 873	Weatherford	TX	76086
Director	Mende Feriend	PO Box 873	Weatherford	TX	76086
Director	Jerika Jones	PO Box 873	Weatherford	TX	76086
Director	Dustin Brown	PO Box 873	Weatherford	TX	76086
Officer	Randall Summarell	PO Box 873	Weatherford	TX	76086
Director	Alice Jones	PO Box 873	Weatherford	TX	76086

7. Registered Agent/Office

Corporation Service Company 421 West Main Street Frankfort, KY 40601

I, **John Long**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.

on Wednesday, January 24, 2024

As the Authorized Representative, I, **Jordan Jones**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Secretary/Treasurer**