

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

RCA

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: Premier Forge Group Holdings, Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Premier Forge Group Holdings, Inc.
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 3/29/2019 and the period of duration is perpetual

Principal Office

6250 N River Rd Ste 10-100
Rosemont, IL 60018

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

CEO	Timm Fields	250 E. Lafayette St., Portland, IN 47371
CFO	Russ Badamo	250 E. Lafayette St., Portland, IN 47371
President	Greg Gleason	6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018
Vice President	Kevin Hanley	6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018
Secretary	Kevin Hanley	6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018
Treasurer	Kevin Hanley	6250 N. RIVER RD, STE 10-100, ROSEMONT IL 60018

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Russ Badamo on 7/13/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Corporation Service Company on 7/13/2023