

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
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<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: **O'CONNOR CORPORATION**
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 **Massachusetts**.
5. The date of organization is **1/2/2002** and the period of duration is **perpetual**.

7. Principal Office

45 Industrial Dr.
Canton, MA 02021

8. Required Representatives

Officer	Dennis Keough	55 Harvest Lane	Bridgewater	MA	02324
Director	Thomas H. O Connor III	24 Prospect St	South Easton	MA	02375
Officer	Thomas H O Connor III	24 Prospect St	South Easton	MA	02375
Officer	Scott Sneyd	104 Ridgewood Drive	Taunton	MA	02780
Secretary	Eugene Wahlberg	105 Mt Vernon Rd Weymouth W		MA	02189
Officer	Laura Altman	328 Poskus St.	Stoughton	MA	02072

9. Registered Agent/Office

Business Filings Incorporated
306 W. Main St., Ste 512
Frankfort, KY 40601

I, **Chris Das, AVP**, consent to sign for **Business Filings Incorporated** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, March 9, 2023

As the Authorized Representative, I, **Thomas H. O Connor III**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**