

1244436.09

tsemones
ADD

Michael G. Adams
 Kentucky Secretary of State
 Received and Filed:
 11/29/2022 3:28 PM
 Fee Receipt: \$90.00



COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

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

Certificate of Authority
 (Foreign Business Entity)

FBE

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 INNIO Waukesha Gas Engines 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 08/11/1993 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1101 W. St. Paul Avenue
 Street Address Waukesha WI 53188
 City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512
 Street Address (No P.O. Box Numbers) Frankfort KY 40601
 City State Zip Code

and the name of the registered agent at that office is C T Corporation System

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

See Attached

Name	Street or P.O. Box	City	State	Zip Code

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.

L. Pacey Laura Pacey, Assistant Secretary 11/24/2022
 Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System,
 Type/Print Name of Registered Agent, consent to serve as the registered agent on behalf of the business entity.

By: Denise Bell Denise Bell Assistant Secretary 11/29/2022
 Signature of Registered Agent Printed Name Title Date

Officer's and director's: INNIO Waukesha Gas Engines Inc.

Officer's and director's: 1101 W. St. Paul Avenue, Waukesha, WI 53188

Name

Title

Andrew Dawson

Treasurer & Director

William C. Hittie, Jr.

President & Director

Patrick J. O'Brien

Secretary

Laura Pacey

Asst. Secretary