

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

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 **limited liability company**.
2. The name of the entity is: **CDG CONSULTING GROUP, LLC**
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 **Texas**.
5. The date of organization is **7/18/2017** and the period of duration is **perpetual**.
6. This entity is managed by Members

**7. Principal Office**

134 Vintage Park Drive, Suite 205  
Houston, TX 77070

**8. Required Representatives**

<b>Member</b>	Marc Gilbert	134 Vintage Park Drive, Suite 205	Houston	TX	77070
<b>Member</b>	John Victor Cook	134 Vintage Park Drive, Suite 205	Houston	TX	77070
<b>Member</b>	Chris Davidson	134 Vintage Park Drive, Suite 205	Houston	Tx	77070

**9. Registered Agent/Office**

Registered Agents, Inc.  
212 N. 2nd St., STE 100  
Richmond, KY 40475

I, **David Roberts**, consent to sign for **Registered Agents, Inc.** who serves as the **Registered Agent** on behalf of this Entity.  
on Tuesday, August 15, 2023

As the Authorized Representative, I, **Marc Gilbert**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Member**