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**

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 entity is a profit corporation.
- 2. The name of the entity is

## The Systems Group, Inc

3. The name of the entity to be used in Kentucky is

## The Systems Group, Inc

- 4. The state or country under whose law the entity is organized is Arkansas.
- 5. The date of organization is 10/8/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

# 214 N Washington Ave Ste 700, El Dorado, AR 71730

7. The name of the initial registered agent is

### **Allison Brackin**

and the street address of the entity's initial registered office in Kentucky is

### 4831 U.S. Hwy 42 West, Ghent, KY 41045

8. The names and business addresses of the entity's representatives:

Registered Agent	Allison Brackin	4831 U.S. Hwy 42 West, Ghent, KY 41045
Officer	Allison Brackin	214 N Washington Ave Ste 700, El Dorado, AR
		71730
Authorized Rep	MARY RUDDELL	214 N Washington Ave Ste 700, El Dorado, AR
		71730
President	Lee Morgan	25 Cove Creek Pt, Little Rock, AR 72211
Vice President	Kyle Morgan	25 Cove Creek Pt, Little Rock, AR 72211
CFO	Allison Brackin	214 N Washington Ave Ste 700, El Dorado, AR
		71730

9. This filing will be effective on **Tuesday**, **December 17**, **2024**.

I declare under penalty of perjury under the laws of the state of

P101

1415738.09 Michael G. Adams Secretary of State Received and Filed 12/17/2024 12:00:00 AM Fee receipt: \$90

FBE

Kentucky that the foregoing is true and corre

Signature of individual signing on behalf of **A** MARY RUDDELL 1415738.09 Michael G. Adams Secretary of State Received and Filed 12/17/2024 12:00:00 AM Fee receipt: \$90

I, **Allison Brackin**, consent to sign for **Alliso** - **Brackin**, as the Registered Agent on behalf of this entity on Tuesday, December 17, 2024.

