

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

1285540.09

Fee Receipt: \$90.00

Date

6/2/2023

Date

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Michael G. Adams Kentucky Secretary of State Received and Filed: 6/2/2023 3:01 PM

Division of Business Filings Certificate of Authority FBE P.O. Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov 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: X profit corporation 1. The entity is a: nonprofit corporation professional limited liability company business trust limited liability company statutory trust limited partnership Itd cooperative association public benefit corporation non-profit IIc professional service corporation other 2. The name of the entity is ELLISDON CONSTRUCTION, 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 <u>WASHINGTON</u> and the period of duration is PERPETUAL 5. The date of organization is JULY 21, 1989 (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is 1004 MIDDLEGATE ROAD, SUITE 1000 **ONTARIO MISSISSAUGA** L4Y 1M4 Street Address City State Zip Code 7. The street address of the entity's registered office in Kentucky is 306 W. Main Street, Suite 512 Frankfort 40601 City Street Address (No P.O. Box Numbers) State Zip Code and the name of the registered agent at that office is CT Corporation System 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): 1004 MIDDLEGATE RD., STE 10 MISSISSAUGA L4Y 1M4 MICHAEL W. CASEY ONTARIO Street or P.O. Box Zip Code Name City State KIERAN HAWE 1004 MIDDELGATE RD., STE 1 MISSISSAUGA **ONTARIO** L4Y 1M4 Name Street or P.O. Box City State Zip Code N5V 2Z7 **BRIAN KILBURN** 2045 OXFORD ST. EAST LONDON **ONTARIO** Street or P.O. Box Zip Code Name City State 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 MICHAEL W. CASEY, DIRECTOR JUNE 2, 2023

Printed Name & Title

Christine Kelm

Printed Name

sistant Secretary

consent to serve as the registered agent on behalf of the business entity.

Title

Signature of Authorized Representative

Type/Print Name of Registered Agent

C T Corporation System

I. C T Corporation System

Signature of Registered Agent



I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

ELLISDON CONSTRUCTION, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 07/21/1989.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 06/01/2023 UBI Number: 601 191 980

STATE OF WASHING

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

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Steve R. Hobbs, Secretary of State

Date Issued: 06/01/2023