

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$180.00

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

RCA

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: BENHAM CONSTRUCTORS, LLC
3. It is an entity organized and existing under the laws of the state of Oklahoma.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

14000 QUAIL SPRINGS PKWY
SUITE 500 (LEGAL DEPT)
OKLAHOMA CITY, OK 73134

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON , KY 40504

Members/Managers

Manager Michael Woods 111 Riverside Avenue, Jacksonville, FL 32202

6. Michael Woods, Manager, on 11/26/2024

7. I, COGENCY GLOBAL INC. , consent to serve as the registered agent on behalf of the this entity on 11/26/2024