

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
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Frankfort, KY 40602-0718
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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 **profit corporation**.
2. The name of the entity is: **ERICO INTERNATIONAL CORPORATION**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Minnesota**.
5. The date of organization is **12/14/1903** and the period of duration is **perpetual**.

7. Principal Office

31700 Solon Road
Solon, MN 55416

8. Required Representatives

| | | | | | |
|------------------|------------------|------------------------------|------------------|----|-------|
| Secretary | Shawna Fullerton | 1665 Utica Avenue Suite 700 | Saint Louis Park | MN | 55416 |
| Director | Randolph Wacker | 1665 Utica Avenue, Suite 700 | Saint Louis Park | MN | 55416 |
| Director | Jon Lammers | 1665 Utica Avenue, Suite 700 | Saint Louis Park | MN | 55416 |
| Officer | J. Brad Whitus | 7433 Harwin Drive | Houston | TX | 77036 |
| Officer | Randolph Wacker | 1665 Utica Avenue, Suite 700 | Saint Louis Park | MN | 55416 |
| Officer | Tyler Krutzig | 1665 Utica Avenue, Suite 700 | Saint Louis Park | MN | 55416 |

9. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Judith Reyes, Assistant Secretary**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Monday, November 21, 2022

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