



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1248944.09**

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**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
 12/27/2022 10:00 AM  
 Fee Receipt: \$90.00

**Division of Business Filings**  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
 (Foreign Business Entity)

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:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☐ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ other  
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Automated Logic Corporation  
 (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 Georgia

5. The date of organization is 5/12/1980 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
1150 Roberts Boulevard Kennesaw GA 30144-3618  
**Street Address City State Zip Code**

7. The street address of the entity's registered office in Kentucky is  
101 North Seventh Street Louisville KY 40202  
**Street Address (No P.O. Box Numbers) City State Zip Code**

and the name of the registered agent at that office is United Agent Group Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Please see attached.

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

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.

Ashley Perkins Ashley Perkins, Special Secretary 12/23/2022  
**Signature of Authorized Representative Printed Name & Title Date**

I, United Agent Group Inc., consent to serve as the registered agent on behalf of the business entity.  
**Type/Print Name of Registered Agent**

Joseph Panholzer Special Secretary 12/23/2022  
**Signature of Registered Agent Printed Name Title Date**

## **Automated Logic Corporation**

Full list of Officers and Directors

### Officers:

1. Andrea M. Quercia, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
2. James R. Hebert, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
3. David Scott-Walton, Assistant Treasurer - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
4. John Rusczyk, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
5. Troy Maeder, Vice President - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
6. Curtis St. Brice, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
7. Adarsh Reddy, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
8. Mead Rusert, President - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
9. Despina A. Zoef, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
10. Ganesh Padiyar, Chief Financial Officer & Assistant Treasurer- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
11. Tenequa Wright, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
12. Michael Cenci, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
13. Bryan Rockwell, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
14. Michael Litwinka, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
15. Jennifer Anderson, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
16. Walter Jay Hunston III, Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
17. Dago Fernandez, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
18. Joseph Lyden, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
19. Michael Derken, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
20. Zahidali Peera, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
21. Timothy Locker, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618

Directors:

1. Mead Rusert - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
2. Troy Maeder - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
3. Walter Jay Hunston III - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618