Commonwealth of Kentucky Michael G. Adams, Secretary of St

1287845 Michael G. Adams KY Secretary of State Received and Filed

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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

FBE

P101

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: WILMOT MODULAR STRUCTURES, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is Maryland.
- 5. The date of organization is 12/28/1989 and the period of duration is perpetual.

7. Principal Office

5812 ALLENDER RD WHITE MARSH, MD 21162

8. Registered Agent/Office

INCORP SERVICES, INC. 828 LANE ALLEN RD, SUITE 219 LEXINGTON, KY 40504-3659

I, MICHAEL WAYLAND, consent to sign for INCORP SERVICES, INC. who serves as the Registered Agent on behalf of this Entity.

on Tuesday, June 13, 2023

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