



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

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 ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is EASTERN ENGINEERED WOOD PRODUCTS, 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): SAME
 (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 PA

5. The date of organization is 01/02/1998 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
PO BOX 5424, 1245 EASTON ROAD BETHLEHEM PA 18015
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road Suite 219 Lexington KY 40504
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Cogency Global Inc.

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

Name	Street or P.O. Box	City	State	Zip Code
Douglas F. Colson	745 Bartlett Carry Road	Tupper Lake	NY	12986
Steven A. Colson	159 Rosalia Ct	Jupiter	FL	33478
Todd A. Lindsey	1694 Mountain View Drive	Bethlehem	PA	18015

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.

Nancy J. Dixon
Signature of Authorized Representative

Nancy J. Dixon
Printed Name & Title

10/26/2023
Date

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

Veronica Rigaud
Signature of Registered Agent

Veronica Rigaud
Printed Name

Assistant Secretary
Title

10/26/2023
Date

EASTERN ENGINEERED WOOD PRODUCTS, INC.

OFFICER LIST

NAME		TITLE	ADDRESS
Todd A. Lindsey	-	President	1245 Easton Rd., Bethlehem, PA 18015
Douglas F. Colson	-	Vice President/Chairman	1245 Easton Rd., Bethlehem, PA 18015
Steven A. Colson	-	Vice President/Treasurer	1245 Easton Rd., Bethlehem, PA 18015
Nicholas J. Pietrone	-	Secretary	1245 Easton Rd., Bethlehem, PA 18015
Nancy J. Dixon	-	Assistant Treasurer	1245 Easton Rd., Bethlehem, PA 18015