

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Secretary of State
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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 entity is a **profit corporation**.

2. The name of the entity is

Gardner Asphalt Corporation

3. The name of the entity to be used in Kentucky is

Gardner Asphalt Corporation

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **7/14/1989** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

4161 E 7th Ave, Tampa, FL 33605

7. The street address of the entity's registered office in Kentucky is

306 W Main St Ste 512, Frankfort, KY 40601

and the name of the registered agent at that office is **C T Corporation System**.

8. The names and business addresses of the entity's representatives:

Registered Agent	C T Corporation System	306 W Main St Ste 512	Frankfort	KY	40601
Officer	Kelly O'Hanlon	150 Dascomb Rd	Andover	MA	01810
Officer	John Doubman	150 Dascomb Rd	Andover	MA	01810
Authorized Rep	Kelly O'Hanlon	150 Dascomb Rd	Andover	MA	01810

9. This application will be effective on **Friday, May 10, 2024**.

As the Authorized Representative, I, **Kelly O'Hanlon**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Authorized Rep**

I, **Michael Lambert**, consent to sign for **C T Corporation System** who serves as the **Registered Agent** on behalf of this profit corporation company.