Commonwealth of Kentucky Michael G. Adams, Secretary of State

1397446.09 Michael G. Adams Secretary of State Received and Filed 9/24/2024 12:00:00 AM

Fee receipt: \$90

P101

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

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

Diversified Construction Inc.

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

Diversified Construction Inc.

- 4. The state or country under whose law the entity is organized is Michigan.
- 5. The date of organization is 1/1/2014 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

51056 Century Ct, Wixom, MI 48393

7. The name of the initial registered agent is

Taylor Newman

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St Ste 100, Richmond, KY 40475

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

Registered Agent	Taylor Newman	212 N 2nd St Ste 100, Richmond, KY 40475
Officer	Cheryl Ray	51056 Century Ct, Wixom, MI 48393
Officer	Cheryl Ray	51056 Century Ct, Wixom, MI 48393
Accountant	JULIE LEPPER	9540 CHILSON COMMONS CIRCLE, PICKNEY, MI 48169
Authorized Rep	Cheryl Ray	51056 Century Ct, Wixom, MI 48393
Authorized Rep	JULIE LEPPER	9540 CHILSON COMMONS CIRCLE, PICKNEY, MI 48169
Authorized Rep	Cheryl Ray	51056 Century Ct, Wixom, MI 48393

9. This filing will be effective on Tuesday, September 24, 2024.

Kentucky that the foregoing is true and corre Signature of individual signing on behalf of **A Cheryl Ray**

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I, **Taylor Newman**, consent to sign for **Taylor**, the winds will serves as the Registered Agent on behalf of this entity on Tuesday, September 24, 2024.

