# **Commonwealth of Kentucky** Michael G. Adams, Secretary of St KY Secretary of State

0928248 0928248 Michael G. J...... 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**

**RCA** 

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: MID-AMERICAN MACHINE & EQUIPMENT, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

### **Principal Office**

840 Gessner Road Suite 950 Houston, TX 77024

### Registered Agent Name/Address

Legalinc Corporate Services Inc. 9900 Corporate Campus Drive **Suite 3000** Louisville, KY 40223

#### **Current Officers**

CEO	Wade Stockstill	840 Gessner Road Suite 950 Houston, TX 77024
CFO	Kyle O'Neill	840 Gessner Road Suite 950 Houston, TX 77024
President	Greg Gleason	6250 N. River Road Suite 10-100 Rosemont, IL 60018
Vice President	Tammy R. Page	850 Gessner Road Suite 950 Houston, TX 77024
Secretary	Jonathan Frank	6250 N. River Road Suite 10-100 Rosemont, IL 60018

- 6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Tammy R. Page on 5/16/2023
- 7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Legalinc Corporate Services Inc. on 5/16/2023