

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1239651

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 business entity is a **profit corporation**.
2. The name of the entity is: **TA DEDICATED, INC.**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Minnesota**.
5. The date of organization is **11/18/1980** and the period of duration is **perpetual**.

7. Principal Office

1715 Yankee Doodle Road, Suite 100
Eagan, MN 55121

8. Required Representatives

Secretary	Josiane M. Langlois	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Director	Alain Bedard	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Martin Quesnel	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Chantal Martel	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Norman Brazeau	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Sylvain Desaulniers	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Steven Brookshaw	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Eric T. Anson	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121
Officer	Robert Philip Reynolds	1715 Yankee Doodle Road, Suite 100	Eagan	MN	55121

9. Registered Agent/Office

Corporation Service Company

421 West Main Street
Frankfort, KY 40601

P101

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KY Secretary of State

Received and Filed

10/31/2022 12:41:24 PM

Fee receipt: \$90.00

I, **Maureen DiCarlo**, consent to sign for **Corporation Service Company** who serves
behalf of this Entity.
on Monday, October 31, 2022

As the Authorized Representative, I, **Josiane M. Langlois**, declare under penalty of perjury under the laws of the
state of Kentucky that the foregoing is true and correct. Title: **Secretary**

