



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
2/24/2023 2:33 PM
Fee Receipt: \$40.00

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

Certificate of Withdrawal
(Foreign Business Entity)

WFE

Pursuant to the provisions of KRS 14A - 030 the undersigned applies for a certificate of withdrawal on behalf of the business entity named below and, for that purpose, submits the following statements:

- 1. The name of the business entity is TTEC@HOME, LLC
(The name must be identical to the name on record with the Secretary of State.)
2. The state or country of formation is Colorado
3. The Secretary of State may forward to the business entity at the following street address any process served on the Secretary of State and commits to notify the Secretary of State of any future changes to this address:
TTEC Legal Department, 9197 S. Peoria St. Englewood CO 80112
Street Address (No Post Office Box Numbers) City State Zip Code
4. The business entity is not transacting business in the Commonwealth and surrenders its authority to transact business in the Commonwealth or pursuant to KRS 14A.9-010(7) the business entity is a foreign insurer with a certificate of authority from the commissioner of the Department of Insurance.
5. The business entity revokes the authority of its registered agent to accept service of process on its behalf and appoints the Secretary of State as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in the Commonwealth. The business entity shall notify the Secretary of State in the future of any change in its mailing address.
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Handwritten signature of Jennifer Mincer

Jennifer Mincer / Authorized Person

02/23/2023

Signature of Authorized Representative

Printed Name

Date

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT TTEC Services Corporation, a Corporation incorporated under the laws of the state of Nevada and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for TTEC Services Corporation (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the TTEC Services Corporation and in TTEC Services Corporation's name for the limited purposes authorized herein.


The TTEC Services Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, convert the subsidiary and qualify/register the converted TTEC@Home, LLC in any state, as directed and authorized by the Limited Liability Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this January 27, 2023.

TTEC Services Corporation
A Nevada Corporation

By: 

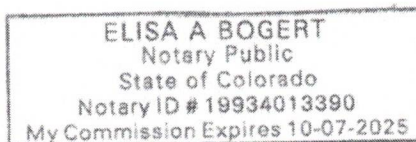
Name: Margaret McLean
Title: Secretary

State of Colorado
County of Douglas

Signed before me this 27th day of January 2023 by Margaret McLean.

Witness my hand and official seal.


Notary Public



SCHEDULE A

TTEC@Home, LLC, a Colorado Limited Liability Company