# Commonwealth of Kentucky Michael G. Adams, Secretary of St

1257355 Michael G. Adams KY Secretary of State 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**

**FBE** 

P101

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: PCL CONSTRUCTION, 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 Colorado.
- 5. The date of organization is 9/20/2005 and the period of duration is perpetual.

#### 7. Principal Office

1711 W Greentree Dr, Unit 201 Tempe, AZ 85284

### 8. Required Representatives

Secretary	Shawn Britton	1711 W Greentree Tempe	AZ	85284
		Dr, Unit 201		
Officer	James Holtje	1 N Dale Mabry Tampa	// CY/ /FL	33609
		Hwy, Suite 300		

#### 9. Registered Agent/Office

CT Corporation System 306 W Main Street, Suite 512 Frankfort, KY 40601

I, **Erick Wahlstrom**, consent to sign for **CT Corporation System** who serves as the **Registered Agent** on behalf of this Entity.

on Wednesday, February 1, 2023

As the Authorized Representative, I, **Erick Wahlstrom**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Assistant Manager Finance & Commercial Risk**