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

1270457 **1270457** Michael G. *J......* KY Secretary of State Received and Filed 11/21/2024 12:00:00 AM Fee receipt: \$170.00

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: IT SOFT USA INC
- 3. It is an entity organized and existing under the laws of the state of Illinois.
- 4. The date of organization is 5/22/2006 and the period of duration is perpetual

Principal Office

55 W MONROE ST SUITE 2575 CHICAGO, IL 60603

Registered Agent Name/Address

David Holt 349 Cox Cemetery Road Elk Horn, KY 42733

Current Officers

Vice President Ka

Katie Mazuc

55 W. Monroe St. Ste. 2575 Chicago, IL 60603

6. Jillian Duffy, HR Specialist, on 11/21/2024

7. I, David Holt, consent to serve as the registered agent on behalf of the this entity on 11/21/2024