

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$266.00

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 limited liability company.
2. The name of the entity is: Carlisle Architectural Metals LLC
3. It is an entity organized and existing under the laws of the state of Delaware.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1234 GARDINER LANE
LOUISVILLE, KY 40213

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Members/Managers

Member Carlisle US Roofing LLC 1234 Gardiner Lane, Louisville, KY 40213

6. Luke A. Shaw, Vice President & Secretary, on 1/8/2025

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 1/8/2025