

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

12/13/2022 11:28:57 AM

Fee receipt: \$90.00

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

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 **limited liability company**.
2. The name of the entity is: **GEO-SYSTEMS USA LLC**
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 **Texas**.
5. The date of organization is **11/22/2006** and the period of duration is **perpetual**.
6. This entity is managed by Members

7. Principal Office

2435 Dillard
Grand Prairie, TX 75051

8. Registered Agent/Office

Northwest Registered Agent LLC
212 N. 2nd St., STE 100
Richmond, KY 40475

I, **Northwest Registered Agent LLC**, consent to sign for **Northwest Registered Agent LLC** who serves as the **Registered Agent** on behalf of this Entity.
on Tuesday, December 13, 2022

As the Authorized Representative, I, **Craig Tarrant**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Controller**