

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1417460.09
Michael G. Adams
Secretary of State
Received and Filed
12/27/2024 12:00:00 AM
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

Agile Facility Solutions Inc

3. The name of the entity to be used in Kentucky is

Agile Facility Solutions Inc

4. The state or country under whose law the entity is organized is **Florida**.

5. The date of organization is **7/8/2022** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

20 Sw 27th Ave Ste 200, Pompano Beach, FL 33069

7. The name of the initial registered agent is

Corporation Service Company

and the street address of the entity's initial registered office in Kentucky is

421 W Main St, Frankfort, KY 40601

8. The names and business addresses of the entity's representatives:

| | | |
|-------------------------|-----------------------------|---|
| Registered Agent | Corporation Service Company | 421 W Main St, Frankfort, KY 40601 |
| Authorized Rep | Daphne Quiquin | 20 Sw 27th Ave Ste 200, Pompano Beach, FL 33069 |
| President | Lisa Ritenour | 20 Sw 27th Ave Ste 200, Pompano Beach, FL 33069 |
| Authorized Rep | Jerry Pennington | 2002 Timberloch Pl Ste 200, The Woodlands, TX 77380 |

9. This filing will be effective on **Friday, December 27, 2024**.

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

Signature of individual signing on behalf of **A Pennington**

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I, **Alyssa Green**, consent to sign for **Corpor Company** who serves as the Registered Agent entity on Friday, December 27, 2024.

