

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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 **profit corporation**.
2. The name of the entity is: **RYAN'S ALL-GLASS INCORPORATED**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Ohio**.
5. The date of organization is **2/23/1982** and the period of duration is **perpetual**.

7. Principal Office

9401 Le Saint Drive
Fairfield, OH 45014

8. Required Representatives

Officer	Dan Ryan	9401 Le Saint Drive	Fairfield	OH	45014
Director	Dan Ryan	9401 Le Saint Drive	Fairfield	OH	45014

9. Registered Agent/Office

Taft Service Solutions Corp.
50 East RiverCenter Blvd
Suite 850
Covington, KY 41011

I, **David Zimmerman**, consent to sign for **Taft Service Solutions Corp.** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, September 21, 2023

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