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

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

Remi Roofing and Construction, Inc.

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

Remi Roofing and Construction, Inc.

- 4. The state or country under whose law the entity is organized is Delaware.
- 5. The date of organization is 8/5/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

1800 W Ashton Blvd, Lehi, UT 84043

7. The name of the initial registered agent is

Registered Agents Inc.

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

212 N 2nd St Ste 100, Richmond, KY 40475

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

Registered Agent	Registered Agents Inc.	212 N 2nd St Ste 100, Richmond, KY 40475
Vice President	David Peterson	663 N 100 E, Springville, UT 84663
Authorized Rep	David Peterson	663 N 100 E, Springville, UT 84663

9. This filing will be effective on Monday, September 30, 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 **Authorized Rep: David Peterson**

I, David Roberts, consent to sign for Registered Agents Inc.

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1398461.09 Michael G. Adams Secretary of State Received and Filed 9/30/2024 12:00:00 AM Fee receipt: \$90

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who serves as the Registered Agent on beha Monday, September 30, 2024.

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