

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1447461.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
4/16/2025 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

**ELECTRICAL POWER SOLUTIONS, INC.**

3. The state or country under whose law the entity is organized is **Minnesota**.

4. The date of organization is **8/29/2013** and the period of duration is **perpetual**.

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

**5475 Pioneer Trail, Brainerd, MN 56401**

6. 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 Street, STE 100, Richmond, KY 40475**

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

<b>Officer</b>	Jason C Esler	5475 Pioneer Trl, Brainerd, MN 56401
<b>Secretary</b>	Heather James	5475 Pioneer Trail, Brainerd, MN 56401
<b>Director</b>	Heather James	5475 Pioneer Trail, Brainerd, MN 56401
<b>Director</b>	Eric Beck	5475 Pioneer Trail, Brainerd, MN 56401
<b>Director</b>	Luke Bohnen	5475 Pioneer Trail, Brainerd, MN 56401

8. This filing will be effective on **Wednesday, April 16, 2025**.

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 **Director: Luke Bohnen**

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of this entity on

Wednesday, April 16, 2025.

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