# Commonwealth of Kentucky Michael G. Adams, Secretary of State

1406562.09 Michael G. Adams Secretary of State Received and Filed 11/4/2024 12:00:00 AM

Fee receipt: \$90

P101

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

#### FREESE AND NICHOLS, INC.

- 3. The state or country under whose law the entity is organized is **Texas**.
- 4. The date of organization is 12/20/1976 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

# **801 CHERRY ST STE 2800, FORT WORTH, TX 76102**

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:

Officer	Gwen Perez	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Matt Shafer	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Secretary	Jessica Brown	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Brian Coltharp	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Adam Payne	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Alan Greer	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Alan Hutson	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Anne Hoskins	801 CHERRY ST STE 2800, FORT WORTH, TX 76102
Officer	Anthony Pevec	801 CHERRY ST STE 2800, FORT WORTH, TX 76102

			P101
Officer	Brad Watson	801 CHERRY ST STE 2800, 76102	1406562.09 Michael G. Adams
Officer	Brandon Huxford	801 CHERRY ST STE 2800, 76102	Secretary of State Received and Filed 11/4/2024 12:00:00 AM
Officer	Brian White	801 CHERRY ST STE 2800, 76102	Fee receipt: \$90
Officer	Bryan Dick	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Bryan Jann	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Carleton Sherrer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Chad Simmons	801 Cherry Street, Suite 280 76102	0, Fort Worth, TX
Officer	Chance Sparks	801 Cherry Street, Suite 280 76102	0, FORT WORTH, TX
Officer	Charles Archer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Charles Gilman	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Charles Kucherka	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Charles Wolf	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Charley Mock	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Chris Bosco	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Chris Jones	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Chris Trevino	801 Cherry Street, Suite 280 76102	0, FORT WORTH, TX
Officer	Cindy Milrany	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Clay Herndon	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Clayton Barnard	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Cody Cockroft	801 CHERRY ST STE 2800, FORT WORTH, TX 76102	
Officer	Cory Stull	801 CHERRY ST STE 2800, FORT WORTH, TX 76102	
Officer	Coy Veach	801 CHERRY ST STE 2800, FORT WORTH, TX 76102	
Officer	David Bennett	801 CHERRY ST STE 2800, FORT WORTH, TX 76102	
Officer	David Jackson	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	David Munn	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Dustin Mortensen	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX

			P101
Officer	Edmund Haas	801 CHERRY ST STE 2800, 76102	1406562.09 Michael G. Adams
Officer	Erin Flanagan	801 CHERRY ST STE 2800, 76102	Secretary of State Received and Filed 11/4/2024 12:00:00 AM
Officer	Gary Soward	801 CHERRY ST STE 2800, 76102	Fee receipt: \$90
Officer	Gennady Boksiner	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Heather Keister	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Hector Olmos	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	James Heydorn	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	James Keith	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	James Naylor	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	JaNette Bridgewater	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Jared Barber	801 CHERRY ST STE 2800, 76102	
Officer	Jason Afinowicz	801 CHERRY ST STE 2800, 76102	, FORT WORTH, TX
Officer	Jason Ward	801 CHERRY ST STE 2800, 76102	
Officer	Jeff Hensley	801 CHERRY ST STE 2800, 76102	, FORT WORTH, TX
Officer	Jeff Payne	801 CHERRY ST STE 2800, 76102	: //
Officer	Jennifer Wasinger	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Jimmy Gibson	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	John Dewar	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	John New	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	John Rutledge	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	John Wolfhope	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Juan Sierra	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Kendall King	801 CHERRY ST STE 2800, 76102	•
Officer	Kevin Johnson	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Kimberly Buckley	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Krista Bethune Melnar	801 CHERRY ST STE 2800, 76102	, FORT WORTH, TX

			P101
Officer	Larry Eckersley	801 CHERRY ST STE 2800, 76102	1406562.09 Michael G. Adams
Officer	Mazen Kawasmi	801 CHERRY ST STE 2800, 76102	Secretary of State Received and Filed 11/4/2024 12:00:00 AM
Officer	Melissa Brunger	801 CHERRY ST STE 2800, 76102	Fee receipt: \$90
Officer	Michael Reedy	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Michael Wayts	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Matt Shafer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Murali Erat	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Murphy Parks	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Nick Lester	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Paul Green	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Richard Heine	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Richard Weatherly	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Robert Chambers	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Robert Otey	801 CHERRY ST STE 2800, 76102	, FORT WORTH, TX
Officer	Robert Pence	801 CHERRY ST STE 2800, 76102	: //
Officer	Robin Shermer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Ronald Guzman	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Sam Meisner	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Scott Cole	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Scott Hubley	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Scott Maughn	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Shad Comeaux	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Stephanie Neises	801 CHERRY ST STE 2800, 76102	•
Officer	Tarlton Smith	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Thomas Gooch	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Thomas Haster	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX

			P101
Officer	Trey Shanks	801 CHERRY ST STE 2800, 76102	Michael G. Adams
Officer	Tricia Hatley	801 CHERRY ST STE 2800, 76102	Secretary of State Received and Filed 11/4/2024 12:00:00 AM
Officer	Victor Vasquez	801 CHERRY ST STE 2800, 76102	Fee receipt: \$90
Officer	Vimal Nair	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Officer	Wendy Bonneau	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Alan Greer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Brian Coltharp	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Charles Archer	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Jeff Payne	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Jessica Brown	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Michael Reedy	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Robert Chambers	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Robert Pence	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX
Director	Tricia Hatley	801 CHERRY ST STE 2800, 76102	FORT WORTH, TX

8. This filing will be effective on **Monday, November 4, 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 **Treasurer: Gwen Perez** 

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of this entity on Monday, November 4, 2024.