

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

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Michael G. Adams  
KY Secretary of State

Received and Filed

12/26/2024 12:00:00 AM

Fee receipt: \$240.00

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**

**RCA**

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: IMPERIAL CONSTRUCTION, INC.
3. The name of the entity to be used in Kentucky is: IMPOWER CONNECTIONS, INC.
4. It is an entity organized and existing under the laws of the state of Texas.
5. The date of organization is 12/29/2009 and the period of duration is perpetual

**Principal Office**

400 W. INTERSTATE 20  
SUITE 200  
WEATHERFORD, TX 76086

**Registered Agent Name/Address**

CT Corporation System  
306 W. Main St., Ste. 512  
Frankfort, KY 40601

**Current Officers**

President	Jeff Jones	400 W. Interstate 20, Suite 200 Weatherford, TX 76086
Secretary	Toby Burke	400 W. Interstate 20, Suite 200 Weatherford, TX 76086
Treasurer	Amy Jones	400 W. Interstate 20, Suite 200 Weatherford, TX 76086
Vice President	Jon Jones	400 W. Interstate 20, Suite 200 Weatherford, TX 76086
Vice President	Holger Kelley	400 W. Interstate 20, Suite 200 Weatherford, TX 76086
Vice President	Mark Tucker	400 W. Interstate 20, Suite 200 Weatherford, TX 76086

6. Jeff Jones, President/CEO, on 12/26/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 12/26/2024