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

DIVISION CONSTRUCTION SUPPLY, INC.

- 3. The state or country under whose law the entity is organized is Wyoming.
- 4. The date of organization is 11/1/2017 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

581 Industrial Blvd., Point, TX 75472

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 St. Suite 100, Richmond, KY 40475

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

Officer	Chris Shaw	314A W. Lennon Dr., Emory, TX 75440
Officer	James Ryan Shaw	314A W. Lennon Dr., Emory, TX 75440
Officer	Keith Jones	314A W. Lennon Dr., Emory, TX 75440
Director	Chris Shaw	314A W. Lennon Dr., Emory, TX 75440
Director	James Ryan Shaw	314A W. Lennon Dr., Emory, TX 75440

8. This filing will be effective on Thursday, December 26, 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: Keith Jones**

I, David Roberts, President of Registered Agents Inc., consent to sign for Registered Agents Inc. who serves as the

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1417370.09 Michael G. Adams Secretary of State Received and Filed 12/26/2024 12:00:00 AM Fee receipt: \$90

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Registered Agent on behalf of this entity on 1 26, 2024.

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