Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1169772 **1169772** Michael G. A..... Received and Filed

10/27/2023 12:00:00 AM Fee receipt: \$136.00

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 14A9 - 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: ELITE ENVIRONMENTAL & SAFETY SERVICES, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Indiana.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1401 E MARYLAND STREET EVANSVILLE, IN 47711

Registered Agent Name/Address

National Registered Agents, Inc. 306 W Main Street Suite 512 Frankfort, KY 40601

Current Officers

| Officer | James Gribbins | 1401 E Maryland Street, Evansville, IN 47711 |
|-----------|----------------|----------------------------------------------|
| President | Brian Willett | 1401 E Maryland Street, Evansville, IN 47711 |
| Secretary | Kevin rock | 1401 E Maryland Street, Evansville, IN 47711 |

- 6. Kevin Rock, VP of Finance, on 10/27/2023
- 7. I, National Registered Agents, Inc., consent to serve as the registered agent on behalf of the this entity on 10/27/2023