

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 business entity is a **profit corporation**.
2. The name of the entity is: **POWER EQUIPMENT DIRECT INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **9/30/2002** and the period of duration is **perpetual**.

7. Principal Office

751 Lakefront Commons
Newport News, VA 23606

8. Required Representatives

Director	Krista Jones McAninley	751 Lakefront Commons	Newport News	VA	23606
Officer	Krista Jones McAninley	751 Lakefront Commons	Newport News	VA	23606
Director	Richard Winckler	751 Lakefront Commons	Newport News	VA	23606
Officer	Richard Winckler	751 Lakefront Commons	Newport News	VA	23606
Officer	Bryce Koch	969 Veterans Parkway, Unit C	Bolingbrook	IL	60490
Officer	Rebecca S. Dubois	751 Lakefront Commons	Newport News	VA	23606
Officer	Polly Foote	751 Lakefront Commons	Newport News	VA	23606
Officer	Shaun McElhannon	751 Lakefront Commons	Newport News	VA	23606
Officer	Brenda L. Crowder	751 Lakefront Commons	Newport News	VA	23606
Secretary	Eric A. Gallo	751 Lakefront Commons	Newport News	VA	23606
Officer	Wesley E. Rice	751 Lakefront Commons	Newport News	VA	23606
Officer	Brandy Champ-Gunter	751 Lakefront Commons	Newport News	VA	23606
Officer	Sally Pillars	751 Lakefront Commons	Newport News	VA	23606

9. Registered Agent/Office

Corporate Creations Network Inc.
101 North Seventh Street

Louisville, KY 40202

I, **Kevin Duteau, Special Secretary**, consent to sign for **Corporate Creations Network Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Wednesday, September 27, 2023

As the Authorized Representative, I, **Lauren Underwood**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Special Secretary**

