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**

1243573 **1243573** Michael G. J...... KY Secretary of State Received and Filed 12/28/2023 12:00:00 AM Fee receipt: \$260.00

# 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: FIELDPOINT SERVICE APPLICATIONS 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 country of Canada.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

## **Principal Office**

2660 SHERWOOD HEIGHTS DRIVE OAKVILLE, ON L6J7Y8

### **Registered Agent Name/Address**

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

### **Current Officers**

Officer	Eric Remer	3601 Walnut St., Suite 400, Denver, CO 80205
Officer	Marc Thompson	3601 Walnut St., Suite 400, Denver, CO 80205
President	Matt Felerstein	3601 Walnut St., Suite 400, Denver, CO 80205
Secretary	Lisa Storey	3601 Walnut St., Suite 400, Denver, CO 80205

6. Lisa Storey, Secretary, on 12/28/2023

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 12/28/2023