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 business entity is a profit corporation.
- 2. The name of the entity is: FCCI AGENCY, 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 Florida.
- 5. The date of organization is 8/1/1986 and the period of duration is perpetual.

7. Principal Office

6300 University Parway Sarasota, FL 34240

| o. Required Representatives | 8. | Required | Representatives |
|-----------------------------|----|----------|-----------------|
|-----------------------------|----|----------|-----------------|

| 8. Required Rep | resentatives | Y 3/1 A A | | | |
|-----------------|----------------------|----------------------------|----------|--------|-------|
| Officer | Christina Welch | 6300 University Parkway | Sarasota | FL | 34240 |
| Secretary | Christopher Shoucair | 6300 University Parkway | Sarasota | S / FL | 34240 |
| Officer | Michelle Jalbert | 6300 University Parkway | Sarasota | FL | 34240 |
| Officer | Duane Padgett | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | John Cox | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | James Welch | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | Lisa Krouse | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | Charles Baumann | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | Thomas Koval | 6300 University Parkway | Sarasota | FL | 34240 |
| Director | Roy Yahraus | 6300 University Parkway | Sarasota | FL | 34240 |

9. Registered Agent/Office

Registered Agent Solutions, Inc. 828 Lane Allen Road, Suite 219 Lexington, KY 40504

I, Adam Saldana, consent to sign for Registered Agent Solutions, Inc. who serves as the Registered Agent on behalf of this Entity. on Friday, September 22, 2023

1310473 **1310473** Michael G. /..... **KY Secretary of State** Received and Filed

9/22/2023 9:44:47 AM Fee receipt: \$90.00

FBE

As the Authorized Representative, I, **Christina Welch**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Officer**

