

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1445574.09
Michael G. Adams
Secretary of State
Received and Filed
4/9/2025 12:00:00 AM
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

HERZOG ENERGY, INC.

3. The state or country under whose law the entity is organized is **Missouri**.

4. The date of organization is **2/15/2024** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

600 S Riverside Road, St. Joseph, MO 64507

6. The name of the initial registered agent is

C T Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 W Main Street Suite 512, Frankfort, KY 40601

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

Director	Brad Lager	600 S Riverside Road, St. Joseph, MO 64507
Director	Scott Norman	600 S Riverside Road, St. Joseph, MO 64507
Director	Jeff Davison	600 S Riverside Road, St. Joseph, MO 64507
Officer	Brad Lager	600 S Riverside Road, St. Joseph, MO 64507
Officer	Ben Christian	600 S Riverside Road, St. Joseph, MO 64507
Officer	Alex Restrepo	600 S Riverside Road, St. Joseph, MO 64507
Secretary	David M Addison	600 S Riverside Road, St. Joseph, MO 64507
Officer	Eric Bruder	600 S Riverside Road, St. Joseph, MO 64507

8. This filing will be effective on **Wednesday, April 9, 2025**.

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 **Secretary: David M Addison**

I, **Nichol McCroy**, consent to sign for **C T C**
who serves as the Registered Agent on behalf of
Wednesday, April 9, 2025.

1445574.09**Michael G. Adams****Secretary of State**

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