

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

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: HERDT CONSULTING Inc
3. The name of the entity to be used in Kentucky is (if applicable): HERDT CONSULTING Inc
4. It is an entity organized and existing under the laws of the state of Florida.
5. The date of organization is 6/17/2002 and the period of duration is perpetual

Principal Office

1915 Hillbrooke Trail
Suite 1A
Tallahassee, FL 32311

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Current Officers

President	THOMAS B HEFTY	261 NORMANDY LN CHELSEA, AL 35043
Secretary	ERIC MILLER	261 NORMANDY LN CHELSEA, AL 35043
Treasurer	JAMES L HERDT	261 NORMANDY LN CHELSEA, AL 35043
Vice President	ERIC MILLER	261 NORMANDY LN CHELSEA, AL 35043
Vice President	PETER THIELEN	261 NORMANDY LN CHELSEA, AL 35043

6. ERIC MILLER, VICE PRESIDENT, on 11/1/2023

7. I, CAPITOL CORPORATE SERVICES, INC., consent to serve as the registered agent on behalf of the this entity on 11/1/2023