Commonwealth of Kentucky Michael G. Adams, Secretary of St

1314182 **1314182** Michael G. /........ 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: BAUWERK GROUP NORTH AMERICA 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 New York.
- 5. The date of organization is 9/1/2023 and the period of duration is perpetual.

7. Principal Office

BAUWERK GROUP NORTH AMERICA INC 1156 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

8. Required Representatives

Secretary	CARLOS O ACEVEDO	1156 PELICAN BAY DRIVE	DAYTONA BEACH	FL	32119
Director	Daniel A Natkin	1156 PELICAN BAY DRIVE	DAYTONA BEACH	FL	32119

9. Registered Agent/Office

CARLOS ACEVEDO 70 W. Racetrack Rd. SOMERSET, KY 42503

I, CARLOS ACEVEDO, consent to serve as the **Registered Agent** on behalf of this Entity. on Tuesday, October 10, 2023

As the Authorized Representative, I, **CARLOS ACEVEDO**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Finance Manager**