

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

N101  
1441782.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
3/26/2025 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 **nonprofit corporation**.

2. The name of the entity is

**National Association of State Technology Directors**

3. The name of the entity to be used in Kentucky is

**NATIONAL ASSOCIATION OF STATE TECHNOLOGY DIRECTORS INC.**

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **3/5/1993** and the period of duration is **perpetual**.

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

**1776 Avenue of the States, Lexington, KY 40511**

7. The name of the initial registered agent is

**Whitney Wilgus**

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

**1776 Avenue of the States, Lexington, KY 40511**

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

<b>Officer</b>	Joe Homan	501 S 14th St., Lincoln, NE 68508
<b>Officer</b>	Andy Ogan	700 Governors Drive, Pierre, SD 57501
<b>Officer</b>	Kevin Gravel	101 East River Dr., East Hartford, CT 06108
<b>Officer</b>	Richard Woodruff	101 Cold Harbor Dr, Frankfort, KY 40601
<b>Director</b>	James Lipinski	1 National Life Drive, Montpelier, VT 05620
<b>Director</b>	David Tucker	300 West 15th St., Ste. 1300, Austin, TX 78701
<b>Director</b>	Bryan Falk	PO BOX 94972, Lincoln, NE 68509
<b>Director</b>	Craig Felchle	4201 Normandy Street, Bismarck, ND 58503

9. This filing will be effective on **Wednesday, March 26, 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 E  
**Whitney Wilgus**

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I, **Whitney Wilgus**, consent to serve as the  
behalf of this entity on Wednesday, March 26, 2025.

