

## COMMONWEALTH OF KENTUCKY

MICHAEL G. ADAMS, SECRETARY OF STATE

Certificate of Authority (Foreign Business Entity)

1309484.09

mmoore ADD

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

Received and Filed: 9/18/2023 2:31 PM Fee Receipt: \$90.00

Pursuant to the provisions of KRS 14 and, for that purpose, submits the following the	A – 030 the undersigned herek lowing statements:	y applies for	authority to transact bus	siness in Kentucky on	behalf of the entity named below
1. The entity is a: X profit corp	oration	onprofit corpo	oration	professional limit	ted liability company
business t		nited liability		statutory trust	ed hability company
limited par		cooperative		public benefit cor	rporation
non-profit			ervice corporation	other	poration
2. The name of the entity is WCR Ir				511,51	
	ne name must be identical to t	he name on	record with the Secret	ary of State.)	•
3. The name of the entity to be used			t Regasketing Inc.		
		(Only provi	de if "real name" is una	available for use; oth	erwise, leave blank.)
4. The state or country under whose		nio			
5. The date of organization is $12/02/$	1991	an	d the period of duration i	s	
6. The mailing address of the entity's	principal office is			f left blank, duration	is considered perpetual.)
5400 International Trade Drive Street Address			Richmond	VA	23231
			City	State	Zip Code
7. The street address of the entity's r	egistered office in Kentucky is				
306 W. Main Street, Suite 512 Street Address (No P.O. Box Numb	oro)	<u>F</u>	Frankfort	KY	40601
	,	· · · · ·	City	State	Zip Code
and the name of the registered agent					·
8. The names and business addresse	es of the entity's representatives	s (secretary,	officers and directors, ma	anagers, trustees or ge	eneral partners):
Kim Andreasen	2377 Commerce Center E	Blvd. I	Fairborn	ОН	45324
Name	Street or P.O. Box		City	State	Zip Code
William J Connolly Name	5400 International Trade		Richmond	VA	23231
Joseph M Lawrence	Street or P.O. Box		City	State	Zip Code
Name	5400 International Trade Street or P.O. Box		Richmond City	VA State	23231 Zin Code
	0.1001 01 1 10. B0X	,	City	State	Zip Code
9. If a professional service corporation and treasurer are licensed in one or m statement of purposes of the corporation	nore states or territories of the U ion.	Inited States	or District of Columbia to	render a professional	I service described in the
10. I certify that, as of the date of filing	this application, the above-nan	ned entity va	lidly exists under the law	s of the jurisdiction of i	its formation.
11. If a limited partnership, it elects to	be a limited liability limited partr	nership. Che	eck the box if applicable:		
12. If a limited liability company, che	ck box if manager-managed:				
13. This application will be effective up	oon filing.				
For Med.	2	А	ssistant Treasurer	00	9/14/2023
Signature of Authorized Representative	0		Printed Name & Title		Date
I, CT Corporation System Type/Print Name of Registered Agent		, consen	t to serve as the register	ed agent on behalf of t	the business entity.
C T Corporation System	n				
By: Stephance Honor	Stephan	nie Hencz	Assis	stant Secretary	9/14/2023
Signature of Registered Agent	Printed N	ame	Title		Date

Division of Business Filings

P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

## WCR Incorporated An Ohio Corporation - Federal ID # 31-1343040

## **DIRECTORS**

Title	Name	Business Address
Director	Ester Codina	5400 International Trade Dr. Richmond, VA 23231
Director	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Director	Yves Salque	97 Allee A. Borodine Saint-Priest Cedex, FR-69792 France
Director	Joakim Vilson	Rudeboksvagen 1 SE-226 55 Lund, Sweden

## **OFFICERS**

Title	Name	Business Address
President	Kim Andreasen	2377 Commerce Boulevard Fairborn, OH 45324
Vice President	Mattias Olsson	2377 Commerce Boulevard Fairborn, OH 45324
Treasurer	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
VP & Secretary	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231
Assistant Secretary	John Lund	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Anna Pendrak	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Robert T. Madison, Jr.	5400 International Trade Dr. Richmond, VA 23131