# Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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: JOHNSON LAFFEN GALLOWAY ARCHITECTS, LTD.
- 3. The state or country whose law the entity is organized is North Dakota.
- 4. The date of organization is 12/30/1988 and the period of duration is perpetual.

#### 5. Principal Office

214 Broadway N Fargo, ND 58102

#### 6. Required Representatives

| Officer   | Jason Haagenson                 | 214 Broadway N | Fargo | ND | 58102 |
|-----------|---------------------------------|----------------|-------|----|-------|
| Secretary | Christopher Heidrich            | 214 Broadway N | Fargo | ND | 58102 |
| Officer   | Daniel Miller                   | 214 Broadway N | Fargo | ND | 58102 |
| Officer   | Jennifer Burke Burke<br>Jackson | 214 Broadway N | Fargo | ND | 58102 |
| Director  | Amanda Kosior                   | 214 Broadway N | Fargo | ND | 58102 |
| Director  | Jonathan Holth                  | 214 Broadway N | Fargo | ND | 58102 |
| Director  | Michelle Mongeon Allen          | 214 Broadway N | Fargo | ND | 58102 |
| Director  | Nicholas Lippert                | 214 Broadway N | Fargo | ND | 58102 |
| Director  | Tom Behm                        | 214 Broadway N | Fargo | ND | 58102 |
|           |                                 |                |       |    |       |

### 7. Registered Agent/Office

Registered Agents Inc 212 N. 2nd Street, Ste 100 Richmond, KY 40475

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the **Registered Agent** on behalf of this Entity.

on Tuesday, November 14, 2023

As the Authorized Representative, I, **Jason Haagenson**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Treasurer**