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**

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 limited liability company.
- 2. The name of the entity is

## COMPASS HEATING AND COOLING LLC

- 3. The state or country under whose law the entity is organized is Indiana.
- 4. The date of organization is 8/21/2023 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

## 515 MOUNT ZION ROAD, Henryville, IN 47126

6. The name of the initial registered agent is

## **Riedel-Hogan CPA**

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

## 111 W Washington St Ste 100, Louisville, KY 40202

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

Member	Jeremy McNab	515 MOUNT ZION ROAD, Louisville, KY 40202
Member	Rick Lewis	515 MOUNT ZION ROAD, Henryville, IN 47126

8. This entity is managed by Members.

9. This filing will be effective on Sunday, September 29, 2024.

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 **Member: Jeremy McNab** 

l, **Anne-Marie Hogan CPA**, consent to sign for **Riedel-Hogan CPA** who serves as the Registered Agent on behalf of this entity on Sunday, September 29, 2024.

L902

1398386.06 Michael G. Adams Secretary of State Received and Filed 9/29/2024 12:00:00 AM Fee receipt: \$90

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