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

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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**

**RCA** 

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: THE F. D. LAWRENCE ELECTRIC COMPANY
- 3. It is an entity organized and existing under the laws of the state of Ohio.
- 4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

## **Principal Office**

3450 BEEKMAN ST. CINCINNATI, OH 45223

### Registered Agent Name/Address

THE F. D. LAWRENCE ELECTRIC COMPANY

ATTN: TONY WILLENBORG

5582 LIMABURG RD BURLINGTON, KY 41005

#### **Current Officers**

Officer	Dennis P O'Leary	3450 Beekman St Cincinnati OH 45223
Officer	Dennis P O'Leary II	3450 Beekman St Cincinnati OH 45223
President	Jamie D Beckett	3450 Beekman St Cincinnati OH 45223
Secretary	Shannon O Ward	3450 Beekman St Cincinnati OH 45223
Treasurer	John Anthony Willenborg	3450 Beekman St Cincinnati, OH 45223
Vice President	Anthony C Nocero	3450 Beekman St Cincinnati OH 45223

- 6. JOHN A WILLENBORG, CFO, on 10/23/2024
- 7. I, THE F. D. LAWRENCE ELECTRIC COMPANY, consent to serve as the registered agent on behalf of the this entity on 10/23/2024