



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 12/27/2023 12:41 PM
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Division of Business Filings

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

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Abt Global Inc.
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

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

5. The date of organization is 11/13/2023 and the period of duration is Perpetual
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
6130 Executive Blvd Rockville MD 20852
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See attached list

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

DocuSigned by:

Brian Roemer, Secretary

12/21/2023

Signature of Authorized Representative

B34B7BED1624416...

Printed Name & Title

Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

Eddy Rodriguez

Assistant Secretary

12/22/2023

Signature of Registered Agent

Printed Name

Corporation Service Company

Title

Date

ABT ASSOCIATES INC.**FULL LIST OF OFFICERS / DIRECTORS_8.17.2023**

TITLE	INDIVIDUAL NAME	ADDRESS
PRESIDENT	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
TREASURER	LEONARD HICKS	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
SR. VICE PRESIDENT & SECRETARY	BRIAN ROEMER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	DOUGLAS ELMENDORF	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GARY L. PERLIN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	N. CINNAMON DORNSIFE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MANOJ SINGH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	SHEILA BURKE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MICHAEL ANDERSON	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	WAYNE REHBERGER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GERALD ADOLPH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	ANNE-MARIE SLAUGHTER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA