

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

3/16/2023 12:00:00 AM

Fee receipt: \$1,116.00

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: TEXAS RUSSELL CONSTRUCTION COMPANY
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Texas.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

102 EAST PHILLIPS STREET  
CONROE, TX 77301

**Registered Agent Name/Address**

Cogency Global  
828 Lane Allen Road Suite 219  
Lexington, KY 40504

**Current Officers**

President	Ty Russell	102 East Phillips Street Conroe, TX 77301
Secretary	Rosanna Russell	102 East Phillips Street Conroe, TX 77301
Vice President	Matt Russell	102 East Phillips Street Conroe, TX 77301

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Ty Russell on 3/16/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Cogency Global on 3/16/2023