



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
2/22/2024 8:39 AM  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

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  | <input checked="" type="checkbox"/> 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 Shell New Energies US LLC

(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 Delaware

5. The date of organization is 06/19/2002

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  
150 N. Dairy Ashford

Street Address

Houston  
City

TX  
State

77079  
Zip Code

7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512

Street Address (No P.O. Box Numbers)

Frankfort  
City

KY  
State

40601  
Zip Code

and the name of the registered agent at that office is C T Corporation System

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

Glenn T. Wright, President

1000 Main St., 12th Floor

Houston

TX

77002

Name

Street or P.O. Box

City

State

Zip Code

John S. Misso VP-Tax

150 N. Dairy Ashford

Houston

TX

77079

Name

Street or P.O. Box

City

State

Zip Code

Lynn S. Borgmeier, Secretary

150 N. Dairy Ashford

Houston

TX

77079

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.

Linda L. Meagher

Signature of Authorized Representative

Linda L. Meagher, Assistant Secretary

Printed Name & Title

February 16, 2024

Date

I, C T Corporation System

Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

C T Corporation System

By:

By: Terrie Medina, Asst. Secy.

2/19/2024

Signature of Registered Agent

Printed Name

Title

Date