Commonwealth of Kentucky Michael G. Adams, Secretary of St

1268896 Michael G. Adams KY Secretary of State Received and Filed

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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

FBE

P101

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: ANCHOR WALL SYSTEMS, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is Minnesota.
- 5. The date of organization is 8/18/1989 and the period of duration is perpetual.

7. Principal Office

5959 Baker Rd Suite 390 Minnetonka, MN 55345

8 Required Representatives

8. Required Representatives					
Officer	David M. Toolan	900 Ashwood Parkway, Suite	Atlanta	GA	30338
		600			

9. Registered Agent/Office

Corporation Service Company 421 West Main Street Frankfort, KY 40601

I, Lee NickeI, consent to sign for Corporation Service Company who serves as the Registered Agent on behalf of this Entity.

on Monday, March 20, 2023

As the Authorized Representative, I, **David M. Toolan**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Assistant Secretary**