

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
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

FBE

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: **PROSEGUR SIS USA, 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 **Florida**.
5. The date of organization is **7/1/2023** and the period of duration is **perpetual**.

**7. Principal Office**

598, HILLSBORO TECHNOLOGY DR  
Deerfield Beach, FL 33441

**8. Required Representatives**

<b>Officer</b>	JUAN GONZALEZ	598, HILLSBORO Deerfield Beach TECHNOLOGY DR	FL	33441
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**9. Registered Agent/Office**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

I, **Ty Stafford**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.  
on Thursday, July 27, 2023

As the Authorized Representative, I, **JUAN GONZALEZ**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **TAX MANAGER**