

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$142.00

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: Kinetrex Holdco Incorporated
3. The name of the entity to be used in Kentucky is (if applicable): Kinetrex Holdco Inc
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 11/17/2016 and the period of duration is perpetual

Principal Office

1001 LOUISIANA STREET, STE 1000
HOUSTON, TX 77002

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD STE 219
Lexington, KY 40504

Current Officers

Officer	ANGELA S. Teer	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
President	Anthony Ashley	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Secretary	ERIC McCord	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Treasurer	Chris Graeter	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Vice President	Craig Moore	129 E Market St Ste 100, Indianapolis, IN 46204
Vice President	Corey Staab	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Vice President	Jordan Mintz	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Vice President	David Michels	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Vice President	Pete Almaraz	1001 LOUISIANA STREET, STE 1000, Houston, TX 77002
Vice President	Aaron Johnson	129 E Market St Ste 100, Indianapolis, IN 46204

6. ERIC MCCORD, SECRETARY, on 10/30/2023

7. I, CAPITOL CORPORATE SERVICES, INC., consent to serve as the registered agent on behalf of the this entity on 10/30/2023