

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 **nonprofit corporation**.
2. The name of the entity is: **PARTNERS COOPERATIVE, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **PCGPO INC.**
4. The state or country whose law the entity is organized is **Georgia**.
5. The date of organization is **12/30/2002** and the period of duration is **perpetual**.

7. Principal Office

3625 Cumberland Blvd. SE, Suite 1425
Atlanta, GA 30339

8. Required Representatives

Officer	Dane Henry	3625 Cumberland Blvd. SE, Suite 1425	Atlanta	GA	30339
Secretary	Billy Nix	3625 Cumberland Blvd. SE, Suite 1425	Atlanta	GA	30339
Officer	Brandy Peterson	3625 Cumberland Blvd. SE, Suite 1425	Atlanta	GA	30339
Director	Joshua Bakelaar	940 NE 13th Street, Suite 1300	Oklahoma City	OK	73104
Director	Stefanie Beavers	1200 Children's Ave., 11th Floor	Oklahoma City	OK	73104
Director	Jim Budzinski	793 Sawyer Road	Marietta	GA	30062
Director	Gaspere Calvaruso	1125 Madison Street	Jefferson City	MO	65101
Director	Clinton Carter	101 Sivley Road	Huntsville	AL	35801
Director	Nim Chinniah	One Hospital Drive	Columbia	MO	65212
Director	Brian Church, Sr.	417 W. Third Avenue	Albany	GA	31701
Director	Jim Churchman	PO Box 3953	Durham	NC	27710
Director	Kevin Connor	4750 Wesley Asvenue	Cincinnati	OH	45212
Director	Donald Crist	400 Health Park Blvd.	St. Augustine	FL	32086
Director	Jonathan Curtright	1200 Children's Avenue, Suite 11200	Oklahoma City	OK	73104

Director	Lynn DeJaco	975 East Third Street	Chattanooga	TN	37403
Director	Snehal Doshi	793 Sawyer Road	Marietta	GA	30062
Director	Scott Finnegan	841 Prudential Drive, Suite 1602	Jacksonville	FL	32207
Director	Randall Foster	1200 Memorial Drive	Dalton	GA	30720
Director	Theo French	417 W. 3rd Avenue	Albany	GA	31701
Director	Gregg Gentry	975 East Third Street	Chattanooga	TN	37403
Director	Frank Goodrich	2600 Greenwood Road	Shreveport	LA	71103
Director	Alan Holley	5 Mobile Infirmary Circle	Mobile	AL	36607
Director	Michael Jenness	4321 Carothers Parkway	Franklin	TN	37067
Director	Alec King	929 Gessner, Suite 2700	Houston	TX	77024
Director	Laura Kowalczyk	619 19th Street South, QBT 504	Birmingham	AL	35249
Director	Roger Larkin	1224 Trotwood Avenue	Columbia	TN	38401
Director	Jeffrey Loy	1516 Riverside Drive	Chattanooga	TN	37406
Director	Michael McCullough	1800 Parkway Place, 12th Floor	Marietta	GA	30067
Director	Ian McFadden	304 Wright Street	Sweetwater	TN	37874
Director	Ken Macon	4750 Wesley Avenue	Cincinnati	OH	45212
Director	Tim Mann	2600 Greenwood Road	Shreveport	LA	71103
Director	Gary Metcalfe	606 Black River Road	Georgetown	SC	29440
Director	John Mikesic	2401 Lemone Industrial Blvd/DC 026.00	Columbia	MO	65212
Director	John Milazzo	2415 Parkwood Drive	Brunswick	GA	31520
Director	Derek Miller	211 Glen Eagles Drive	Dothan	AL	36305
Director	Ken Miller	955 Ribaut Road	Beaufort	SC	29902
Director	John Moore	2501 North Patterson Street	Valdosta	GA	31602
Director	Rusty Moorman	901 East 18th Street	Tifton	GA	31794
Director	Chris Newman	915 Gordon Avenue	Thomasville	GA	31792
Director	Branden Nicholson	1325 Spring Street	Greenwood	SC	29646
Director	Nicole O'Donnell	4750 Wesley Avenue	Cincinnati	OH	45212
Director	Steve Perry	3000 MacCorkle Avenue, SE	Charleston	WV	25304
Director	Kevin Phelps	3137 Frontage Road	Gainesville	GA	30504
Director	Samuel Popejoy	1120 15th Street, BI-2095	Augusta	GA	30912
Director	Melinda Poston	1 Medical Center Blvd.	Cookeville	TN	38501
Director	Brad Ponders	101 Sivley Road	Huntsville	AL	35801

Director	Kelli Powers	1201 7th Street, SE	Decatur	AL	35601
Director	Randy Reid	929 Gessner, Suite 1900	Houston	TX	77024
Director	Doug Robertson	8536 Palmetto Commerce Parkway, Suite 207	Ladson	SC	29456
Director	Jeff Sandene	501 Morris Street	Charleston	WV	25301
Director	Glenn Sisk	315 W Hickory Street	Sylacauga	AL	35150
Director	Brian Steines	743 Spring Street	Gainesville	GA	30501
Director	Jeffrey Stephens	7500 Beechnut Street, Suite 160	Houston	TX	77074
Director	Dustin Thomas	1 Hospital Drive	Columbia	MO	65233
Director	Keith Tickell	841 Prudential Drive, Suite 102	Jacksonville	FL	32207
Director	Rick Tresmond	1660 Prudential Drive, Suite 103	Jacksonville	FL	32207
Director	Anthony Uy	3200 MacCorkle Avenue, SE	Charleston	WV	25304
Director	Mary Jane Ward	2600 Greenwood Road	Shreveport	LA	71103
Director	Henry Zeisel	54 Hospital Drive	Osage Beach	MO	65065

9. Registered Agent/Office

C T Corporation System
306 Main Street, Suite 512
Frankfort, KY 40601

I, **Kathryn Widdoes**, consent to sign for **C T Corporation System** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, August 17, 2023

As the Authorized Representative, I, **Dane Henry**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President & CEO**