

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1195438.09

Michael G. Adams

Secretary of State

Received and Filed

3/9/2022 3:31:53 PM

Fee receipt: \$90.00

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
Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B 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.
2. The name of the entity is **MSS Business Transformation Advisory, Inc..**
3. The name of the entity to be used in Kentucky is **MSS Business Transformation Advisory, Inc..**
4. The state or country under whose law the entity is organized is **Arizona**.
5. The date of organization is **6/30/1989**.
6. The mailing address of the entity's principal office is **212 N. 2nd St. STE 100, Richmond, KY 40475**.
7. The street address of the entity's registered office in Kentucky is **212 N. 2nd St. STE 100, Richmond, KY 40475** and the name of the registered agent in that office is **Northwest Registered Agent, LLC**.
8. The names and business addresses of the entity's representatives:

Keith Latchaw	212 N. 2nd St. STE 100, Richmond, KY 40475
SUSAN LEONARDO	212 N. 2nd St. STE 100, Richmond, KY 40475
Jack Trierweiler	212 N. 2nd St. STE 100 , Richmond, KY 40475
Michael Hawksworth	212 N. 2nd St. STE 100, Richmond, KY 40475
9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
10. This application will be effective on filing.

Signature of Authorized Representative:
Morgan Noble

I, **Northwest Registered Agent, LLC**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Tom Glover

P101

1195438.09

Michael G. Adams

Secretary of State

Received and Filed

3/9/2022 3:31:53 PM

Fee receipt: \$90.00

