

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams

Secretary of State

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Michael G. Adams
Secretary of State
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**Certificate of Authority
Foreign Business Entity**

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 **Kelly, Scott and Madison Kelly, Scott and Madison**.
3. The name of the entity to be used in Kentucky is **Kelly, Scott and Madison Inc..**
4. The state or country under whose law the entity is organized is **Illinois**.
5. The date of organization is **9/1/1966**.
6. The mailing address of the entity's principal office is **303 E Wacker, 8th Floor, Chicago, IL 60101**.
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 **Registered Agents Inc.**
8. The names and business addresses of the entity's representatives:

Abigail Baker	303 E Wacker, 8th Floor, Chicago, IL 60101
David Warso	303 E Wacker, 8th Floor, Chicago, IL 60101
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:
Abigail Baker

I, **Registered Agents Inc**, 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:

Bill Harve