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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 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 North American Components Corp.
- 3. The name of the entity to be used in Kentucky is North American Components Corp.
- 4. The state or country under whose law the entity is organized is Illinois.
- 5. The date of organization is 3/1/1983.
- 6. The mailing address of the entity's principal office is Po Box 92, 12 Bluejay Dr, Burnside, KY 42519.
- 7. The street address of the entity's registered office in Kentucky is **12 Blue Jay Dr, Burnside, KY 42519** and the name of the registered agent in that office is **Richard J Sylvester**.
- 8. The names and business addresses of the entity's representatives:

Richard J Sylvester	12 Blue Jay Dr, Burnside, KY 42519
Charlotte Sylvester	12 Bluejay Drive B16, Burnside, KY 42519
Richard J Sylvester	12 Blue Jay Dr, Burnside, KY 42519

- 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: Richard J Sylvester

I, **Richard J Sylvester**, 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:

Richard J Sylvester