

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1097403.09
Michael G. Adams
Secretary of State
Received and Filed

5/19/2020 11:01:41 AM

Fee receipt: \$90.00

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Michael G. Adams
Secretary of State
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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 **Madison PEO ,Inc..**
3. The name of the entity to be used in Kentucky is **Madison PEO Inc.**
4. The state or country under whose law the entity is organized is **Georgia.**
5. The date of organization is **5/13/2020.**
6. The mailing address of the entity's principal office is **3400 Peachtree RD NE , Suite 831, Atlanta, GA 30326.**
7. The street address of the entity's registered office in Kentucky is **421 W Main St, Frankfort, KY 40601** and the name of the registered agent in that office is **Corporation Service Company.**
8. The names and business addresses of the entity's representatives:

Elizabeth King 800 Oak Ridge Tpke , Oak Ridge, TN 37830
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:
Rachel Goins

I, **Corporation Service Company**, 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:

Maureen DiCarlo