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Commonwealth of Kentucky Michael G. Adams, Secretary of State

1165349.09 Michael G. Adams Secretary of State Received and Filed

8/23/2021 5:23:26 PM Fee receipt: \$90.00

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.

Michael G. Adams Secretary of State

P. O. Box 718

Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

- 2. The name of the entity is PARKLAND (U.S.) SUPPLY CORP..
- 3. The name of the entity to be used in Kentucky is PARKLAND (U.S.) SUPPLY CORP..
- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 2/6/2019.
- 6. The mailing address of the entity's principal office is 1209 N Orange St, Wilmington, DE 19801.
- 7. The street address of the entity's registered office in Kentucky is **306** W **Main St Ste 512**, **Frankfort**, **KY 40601** and the name of the registered agent in that office is **C T Corporation System**.
- 8. The names and business addresses of the entity's representatives:

Jay Erickson	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Darren Hedin	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Doug Haugh	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Doug Haugh	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Jay Erickson	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Darren Hedin	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Eddie Ho	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Christy Elliott	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Steve Kovacs	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Ryan Krogmeier	2800 Post Oak Blvd Ste 5200, Houston, TX 77056
Lewis Haag	2800 Post Oak Blvd Ste 5200, Houston, TX 77056

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9. I certify that, as of the date of filing of this application, the above-named entity laws of the jurisdiction of its formation.

10. This application will be effective on filing.

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Signature of Authorized Representative: **Amy Haskewich**

I, C T Corporation System, 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:

Susan Johnson

