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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 Mammoet USA North Inc..
- 3. The name of the entity to be used in Kentucky is Mammoet USA North Inc..
- 4. The state or country under whose law the entity is organized is Texas.
- 5. The date of organization is **10/1/1999**.
- 6. The mailing address of the entity's principal office is 4831 Us Highway 42 W, Ghent, KY 41045.
- 7. The street address of the entity's registered office in Kentucky is **4831 Us Highway 42 W, Ghent, KY 41045** and the name of the registered agent in that office is **Patricia Bergerson**.
- 8. The names and business addresses of the entity's representatives:

Barbara Hensley

20525 Fm 521 Rd, Rosharon, TX 77583

- 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: Patricia Bergerson

I, **Patricia Bergerson**, 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:

Patricia Bergerson

P101