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

Pursuant to the provisions of KRS 14A.9 - 030 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

Mom Water Holdings Inc

3. The name of the entity to be used in Kentucky is

Mom Water Holdings Inc

- 4. The state or country under whose law the entity is organized is Indiana.
- 5. The date of organization is 1/1/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

4941 E State Road 264, Ferdinand, IN 47532

7. The name of the initial registered agent is

Andrea Yorgy

and the street address of the entity's initial registered office in Kentucky is

2521 Foxy Poise Rd, Louisville, KY 40220

8. The names and business addresses of the entity's representatives:

Registered Agent	Andrea Yorgy	2521 Foxy Poise Rd, Louisville, KY 40220
CFO	Andrea Yorgy	2521 Foxy Poise Rd, Louisville, KY 40220
Officer	Bryce Morrison	4941 E State Road 264, Ferdinand, IN 47532
Authorized Rep	Andrea Yorgy	2521 Foxy Poise Rd, Louisville, KY 40220

9. This application will be effective on Wednesday, July 17, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Andrea Yorgy**

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P101

1379300.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

7/17/2024 12:00:00 AM

FBE

I, **Andrea Yorgy**, consent to sign for **Andrea** the Registered Agent on behalf of this entity 17, 2024.

1379300.09 Michael G. Adams Secretary of State Received and Filed 7/17/2024 12:00:00 AM Fee receipt: \$90

