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 limited liability company.
- 2. The name of the entity is

# **Criterion Newco LLC**

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

## **Criterion Newco LLC**

- 4. The state or country under whose law the entity is organized is New York.
- 5. The date of organization is 5/13/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

# 250 East Hartsdale Avenue, Hartsdale, NY 10530

7. The name of the initial registered agent is

## **Gary Lewis**

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

## 300 Omicron Ct, Shepherdsville, KY 40165

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

Registered Agent	Gary Lewis	300 Omicron Ct, Shepherdsville, KY 40165
Authorized Rep	Gary Lewis	250 East Hartsdale Avenue, Hartsdale, NY 10530

- 9. This entity is managed by **Members**.
- 10. This filing will be effective on Friday, January 10, 2025.

This entity is NOT a tobacco retailer as defined by KRS 438.305(9).

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: Gary** Lewis

L902

1420801.06 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

1/10/2025 12:00:00 AM

FBE

l, **Gary Lewis**, consent to sign for **Gary Lew** Registered Agent on behalf of this entity on F 2025.

L902 1420801.06 Michael G. Adams Secretary of State Received and Filed 1/10/2025 12:00:00 AM Fee receipt: \$90

