



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1270102.09**

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ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
3/24/2023 11:01 AM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
(Foreign Business Entity)

**FBE**

Pursuant to the provisions of KRS 14A - 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:
- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation            | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust                | <input type="checkbox"/> limited liability company        | <input type="checkbox"/> statutory trust                        |
| <input type="checkbox"/> limited partnership           | <input type="checkbox"/> ltd cooperative association      | <input type="checkbox"/> public benefit corporation             |
| <input type="checkbox"/> non-profit llc                | <input type="checkbox"/> professional service corporation | <input type="checkbox"/> other                                  |

2. The name of the entity is Fox River Foods, Inc.  
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Illinois

5. The date of organization is 07/13/1933 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
12500 West Creek Parkway Richmond VA 23238  
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512 Frankfort KY 40601  
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is National Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Ted Behen	12500 West Creek Parkway	Richmond	VA	23238
Name	Street or P.O. Box	City	State	Zip Code
A. Brent King	12500 West Creek Parkway	Richmond	VA	23238
Name	Street or P.O. Box	City	State	Zip Code
Jeffery W. Fender	12500 West Creek Parkway	Richmond	VA	23238
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

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

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

A. Brent King A. Brent King, Secretary 03/23/2023  
Signature of Authorized Representative Printed Name & Title Date

I, National Registered Agents, Inc, consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

Patricia A. Boverie Patricia A. Boverie Assistant Secretary 03/23/2023  
Signature of Registered Agent Printed Name Title Date