

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
Received and Filed
2/11/2025 12:00:00 AM
Fee receipt: \$90

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

FBE

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

Fred D. Pfening Company

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

Fred D. Pfening Company

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

5. The date of organization is **5/31/1954** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1075 W 5th Ave, Columbus, OH 43212

7. The name of the initial registered agent is

Barry Stilz

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

301 E Main St Ste 800, Lexington, KY 40507

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

Registered Agent	Barry Stilz	301 E Main St Ste 800, Lexington, KY 40507
Accountant	Brian Andrew Russell	2545 Farmers Dr Ste 180, Columbus, OH 43235
President	Fred Pfening	1075 W 5th Ave, Columbus, OH 43212
Authorized Rep	Brian Russell	2545 Farmers Dr Ste 180, Columbus, OH 43235

9. This filing will be effective on **Tuesday, February 11, 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: Brian Russell**

I, **Barry Stiliz**, consent to sign for **Barry Stiliz**
Registered Agent on behalf of this entity on 7/11/2025.

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