

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1404607.09
Michael G. Adams
Secretary of State
Received and Filed
10/28/2024 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
RANKIN USA, INC.
3. The state or country under whose law the entity is organized is **North Carolina**.
4. The date of organization is **10/23/2012** and the period of duration is **perpetual**.
5. The mailing address of the entity's principal office is
212 N. 2nd St. STE 100, Richmond, KY 40475
6. The name of the initial registered agent is

Northwest Registered Agent LLC

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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

| | | |
|------------------|--------------|--|
| Director | Todd Purvis | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Director | Josh Sugg | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Director | Laura Purvis | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Officer | Todd Purvis | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Officer | Josh Sugg | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Secretary | Laura Purvis | 212 N. 2nd St. STE 100, Richmond, KY 40475 |

8. This filing will be effective on **Monday, October 28, 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 signer: Nat Smith**

I, **Taylor Newman**, consent to sign for **Northwest Registered**

Agent LLC who serves as the Registered Agent for the entity on Monday, October 28, 2024.

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