

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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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

MELLOW RIVER, INC.

3. The state or country under whose law the entity is organized is **Mississippi**.

4. The date of organization is **12/21/2023** and the period of duration is **perpetual**.

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

26245 West Main Street, West Point, MS 39773

6. The name of the initial registered agent is

Mellow River, Inc.

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

2501 Export Drive, Louisville, KY 40219

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

Officer Sandy Hu 2501 Export Drive, Louisville, KY 40219

8. This application will be effective on **Monday, July 29, 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 **CFO: Sandy Hu**

I, **Mellow River, Inc.**, consent to sign for **Mellow River, Inc.** who serves as the Registered Agent on behalf of this entity on Monday, July 29, 2024.