

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

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 business entity is a profit corporation.
2. The name of the entity is: Visual Goodness Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Visual Goodness Inc.
4. It is an entity organized and existing under the laws of the state of New York.
5. The date of organization is 4/1/2001 and the period of duration is perpetual

Principal Office

477 Madison Ave Fl 6
New York, NY 10022

Registered Agent Name/Address

Corporation Services
421 W Main St
Frankfort, KY 40601

Current Officers

President	William Thomas	477 Madison Ave., 6th FL New York, NY 10022
Secretary	Megan Thomas	477 Madison Ave., 6th FL New York, NY 10022
Vice President	Matthew Wood	477 Madison Ave., 6th FL New York, NY 10022

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Megan Thomas on 1/19/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Corporation Services on 1/19/2023