Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. /.......
KY Secretary of State
Received and Filed

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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

RCA

Pursuant to the provisions of KRS 14A9 - 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: BOYD INDUSTRIES, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Florida.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

12900 44TH STREET NORTH CLEARWATER, FL 33762

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CFO CHRISTOPHER VAAL 12900 44th St North, Clearwater, FL 33762
President ADRIAN LATRACE 12900 44TH STREET NORTH, CLEARWATER, FL 33762
Secretary TEDEANA LATRACE TEDEANA LATRACE, 12900 44TH STREET N, CLEARWATER, FL 33762

- 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. Christopher Vaal on 1/19/2022
- 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. REGISTERED AGENT SOLUTIONS, INC. on 1/19/2022