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**

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 limited liability company.
- 2. The name of the entity is

### Cinderella LLC

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

### **Cinderella LLC**

- 4. The state or country under whose law the entity is organized is Michigan.
- 5. The date of organization is 6/24/1976 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

# 7440 State Highway 121, Mckinney, TX 75070

7. The name of the initial registered agent is

## **Corporation Service Company**

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

## 421 W Main St, Frankfort, KY 40601

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

| Registered Agent | Corporation Service<br>Company | 421 W Main St, Frankfort, KY 40601         |
|------------------|--------------------------------|--|
| Manager          | Heritage Pool Supply<br>Group  | 7440 State Highway 121, Mckinney, TX 75070 |
| Authorized Rep   | Nicholas Robb                  | 7440 State Highway 121, Mckinney, TX 75070 |

9. This entity is managed by Managers.

10. This application will be effective on Saturday, June 1, 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 Rep:

L902

| 1368410.06           |
|----------------------|
| Michael G. Adams     |
| Secretary of State   |
| Received and Filed   |
| 6/1/2024 12:00:00 AM |
| Fee receipt: \$90    |

FBE

## **Nicholas Robb**

l, **Nicholas Robb**, consent to sign for **Corpo Company** who serves as the Registered Ag entity on Thursday, May 30, 2024.

1368410.06 Michael G. Adams Secretary of State Received and Filed 6/1/2024 12:00:00 AM Fee receipt: \$90

