# Commonwealth of Kentucky Michael G. Adams, Secretary of State

1432810.06 Michael G. Adams Secretary of State Received and Filed

2/25/2025 12:00:00 AM Fee receipt: \$90

L902

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

### Randox Laboratories-US Ltd

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

#### RANDOX LABORATORIES-US LIMITED LIABILITY COMPANY

- 4. The state or country under whose law the entity is organized is **West Virginia**.
- 5. The date of organization is 3/10/2010 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

## 515 Industrial Blvd Kearneysville, Kearneysville, WV 25430

7. The name of the initial registered agent is

#### Jacob Dingle

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

#### 3800 cressington place, Lousville, KY 40245

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

Manager	PANKAJ SINHA	515 Industrial Blvd, Kearneysville, WV 25430
Organizer	PANKAJ SINHA	515 Industrial Blvd, Kearneysville, WV 25430

- 9. This entity is managed by **Managers**.
- 10. This filing will be effective on Tuesday, February 25, 2025.

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 **VICE PRESIDENT: PANKAJ SINHA** 

I, **Jacob Dingle**, consent to serve as the Registered Agent on Page 1 of 2

L902

behalf of this entity on Tuesday, February 25

1432810.06 Michael G. Adams Secretary of State Received and Filed

2/25/2025 12:00:00 AM

Fee receipt: \$90

