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**

1117511 1117511 Michael G. /..... **KY Secretary of State** Received and Filed 8/23/2023 12:00:00 AM Fee receipt: \$736.00

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: BON WORTH HOLDINGS Inc
- 3. The name of the entity to be used in Kentucky is (if applicable): BON WORTH HOLDINGS INC
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is 10/3/2019 and the period of duration is perpetual

# **Principal Office**

251 LITTLE FALLS DRIVE WILMINGTON, DE 19808

## **Registered Agent Name/Address**

**CT** Corporation System 306 W Main Street, Suite 512 Frankfort, KY 40601

## **Current Officers**

President 251 Little Falls Drive, Wilmington, DE 19808 Don Young

6. Don Young, President, on 8/23/2023

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 8/23/2023