

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1371011.09
Michael G. Adams
Secretary of State
Received and Filed
6/11/2024 12:00:00 AM
Fee receipt: \$90

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 **profit corporation**.

2. The name of the entity is

CONCIERGE INTERNATIONAL REAL ESTATE, INC.

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **6/11/2024** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

228 Park Avenue S, PMB 70835, New York, NY 10003

6. The name of the initial registered agent is

Corporate Creations Network Inc.

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

101 North Seventh Street, Louisville, KY 40202

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

Director	Philip A. White, Jr.	228 Park Avenue S, PMB 70835, New York, NY 10003
Director	Charles Stewart	228 Park Avenue S, PMB 70835, New York, NY 10003
Director	Charlotte Simonelli	228 Park Avenue S, PMB 70835, New York, NY 10003
Director	Jean-Luc Berrebi	228 Park Avenue S, PMB 70835, New York, NY 10003
Officer	Chad Roffers	228 Park Avenue S, PMB 70835, New York, NY 10003
Secretary	Krystal Aeby	228 Park Avenue S, PMB 70835, New York, NY 10003
Officer	Krystal Aeby	228 Park Avenue S, PMB 70835, New York, NY 10003
Officer	Barbara Young	228 Park Avenue S, PMB 70835, New York, NY 10003
Officer	Tony Young	228 Park Avenue S, PMB 70835, New York, NY 10003

Officer

Thomas McCauley

228 Park Avenue S, PMB 703
10003

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8. This application will be effective on **Tuesday, June 11, 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 **Special Secretary:**
Kunning Chen

I, **John Perez, Special Secretary**, consent to sign for **Corporate Creations Network Inc.** who serves as the Registered Agent on behalf of this entity on Tuesday, June 11, 2024.

