

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1375314.09
Michael G. Adams
Secretary of State
Received and Filed
6/28/2024 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

STUPP INVESTMENT HOLDINGS, INC.

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

4. The date of organization is **6/27/2024** and the period of duration is **perpetual**.

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

445 Century Street, Bowling Green, KY 42101

6. 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 West Main Street, Frankfort, KY 40601

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

Director	John P. Stupp, Jr.	3800 Weber Road, St. Louis, MO 63125
Officer	John P. Stupp, Jr.	3800 Weber Road, St. Louis, MO 63125
Director	Samuel W. Duggan II	3800 Weber Road, St. Louis, MO 63125
Officer	Samuel W. Duggan II	3800 Weber Road, St. Louis, MO 63125
Director	John P. Stupp, III	3800 Weber Road, St. Louis, MO 63125
Officer	John P. Stupp, III	3800 Weber Road, St. Louis, MO 63125
Director	Nora S. Coggin	3800 Weber Road, St. Louis, MO 63125
Officer	Nora S. Coggin	3800 Weber Road, St. Louis, MO 63125
Director	Derek G. Clemons	3800 Weber Road, St. Louis, MO 63125
Officer	Derek G. Clemons	3800 Weber Road, St. Louis, MO 63125
Director	Charles N. McAlpin, Jr.	3800 Weber Road, St. Louis, MO 63125

8. This application will be effective on **Friday, June 28, 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 **V S. Coggin**

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I, **Alix Anast, Assistant Secretary**, consent **Corporation Service Company** who serves as the Registered Agent on behalf of this entity on Friday, June 28, 2024.

