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 profit corporation.
- 2. The name of the entity is

BARNHART HOLDINGS, INC.

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 12/27/2023 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

2163 Airways Blvd, Memphis, TN 38114

6. The name of the initial registered agent is

NATIONAL REGISTERED AGENTS, INC.

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

306 W. MAIN STREET, SUITE 512, FRANKFORT, KY 40601

7. The names and business addresses of the entity's representatives: **Officer** Alan Barnhart 2163 Airways Blvd, Memphis, TN 38114

8. This filing will be effective on Thursday, September 19, 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 CEO: Alan Barnhart

I, NATIONAL REGISTERED AGENTS, INC., consent to sign for NATIONAL REGISTERED AGENTS, INC. who serves as the Registered Agent on behalf of this entity on Thursday, September 19, 2024.

P101

1396314.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

9/19/2024 12:00:00 AM

FBE