

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

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: JOH HART USA Inc
3. The name of the entity to be used in Kentucky is (if applicable): JOH HART USA INC
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 3/10/2010 and the period of duration is perpetual

Principal Office

1830 Arprt Exch Blvd Ste 120
Erlanger, KY 41018

Registered Agent Name/Address

Phillip Lee
1830 Arprt Exch Blvd Ste 120
Erlanger, KY 41018

Current Officers

CFO Phillip Cameron Lee 1830 Arprt Exch Blvd Ste 120

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Phillip Lee on 1/18/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Phillip Lee on 1/18/2022