



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1254216.09tsemones
ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 1/19/2023 8:59 AM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is The Flex Company
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

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

5. The date of organization is 08/08/2015 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
318 Lincoln St., #200 Venice CA 90291
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512, Frankfort KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is National Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Jacqueline L. Piscitello (Sec.)	318 Lincoln St., #200	Venice	CA	90291
Name	Street or P.O. Box	City	State	Zip Code
Pan Wang (Treas.)	318 Lincoln St., #200	Venice	CA	90291
Name	Street or P.O. Box	City	State	Zip Code
SEE ATTACHED				
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Jacqueline L. Piscitello Jacqueline L. Piscitello, Secretary 01/12/2023
Signature of Authorized Representative **Printed Name & Title** **Date**

I, National Registered Agents, Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Denise Annunciata Denise Annunciata Assistant Secretary 01/12/2023
Signature of Registered Agent **Printed Name** **Title** **Date**

ATTACHMENT TO CERTIFICATE OF AUTHORITY
OF
THE FLEX COMPANY

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

(CONTINUED)

Lauren Schulte Wang (President/CEO)	318 Lincoln St., #200, Venice, CA 90291
Karen Howland (Director)	548 Market Street, PMB 60874, San Francisco, CA 94104
Lauren Schulte Wang (Director)	318 Lincoln St., #200, Venice, CA 90291
Pan Wang (Director)	318 Lincoln St., #200, Venice, CA 90291