Commonwealth of Kentucky Michael G. Adams, Secretary of State

1390216.06 Michael G. Adams Secretary of State Received and Filed

8/26/2024 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

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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 **limited liability company**.
- 2. The name of the entity is

HENRY JOSEPH LLC

3. The name of the entity to be used in Kentucky is

HENRY JOSEPH LLC

- 4. The state or country under whose law the entity is organized is **New York**.
- 5. The date of organization is 3/23/2016 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

16 Orchard Hill Dr, Monsey, NY 10952

7. The name of the initial registered agent is

MARK FOGEL

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

306 W Main St Ste 512, Frankfort, KY 40601

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

Registered AgentMARK FOGEL306 W Main St Ste 512, Frankfort, KY 40601Authorized RepEDWARD HONIG12 Bayview Ave Unit 1, Lawrence, NY 11559

- 9. This entity is managed by **Members**.
- 10. This filing will be effective on Monday, August 26, 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 **Authorized Rep: EDWARD HONIG**

I, MARK FOGEL, consent to sign for MARK FOGEL who serves Page 1 of 2

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as the Registered Agent on behalf of this ent 26, 2024.

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