

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

11/29/2022 12:00:00 AM

Fee receipt: \$202.00

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**

**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: Proof and Wood Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Proof and Wood Ventures, Inc.
4. It is an entity organized and existing under the laws of the state of Connecticut.
5. The date of organization is 7/1/2015 and the period of duration is perpetual

**Principal Office**

365 West Rd  
New Canaan, CT 06840

**Registered Agent Name/Address**

David Schmier  
999 Withrow Ct  
Bardstown, KY 40004

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. David Schmier on 11/29/2022

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. David Schmier on 11/29/2022