

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

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Certificate of Authority

FBE

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

THE ETICA GROUP, INC.

3. The state or country under whose law the entity is organized is **Indiana**.

4. The date of organization is **3/8/2005** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

8720 Castle Creek Pkwy E Drive, Suite 400, Indianapolis, IN 46250

6. The name of the initial registered agent is

Nothwest Registered Agent LLC

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

212 N. 2nd St., STE 100, Richmond, KY 40475

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

| | | |
|----------------|-----------------|--|
| Officer | Jessica Nickloy | 8720 Castle Creek Pkwy E Drive, Suite 400, Indianapolis, IN 46250 |
|----------------|-----------------|--|

8. This filing will be effective on **Tuesday, August 27, 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 **President & CEO:**
Jessica Nickloy

I, **Taylor Newman, Assistant Secretary**, consent to sign for **Nothwest Registered Agent LLC** who serves as the Registered Agent on behalf of this entity on Tuesday, August 27, 2024.