

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

P101

1372620.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
6/18/2024 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**

**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

**Norma Kamali, Inc.**

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

**Norma Kamali, Inc.**

4. The state or country under whose law the entity is organized is **New York**.

5. The date of organization is **6/16/1977** and the period of duration is **perpetual**.

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

**609 Greenwich St Fl 2, New York, NY 10014**

7. The name of the initial registered agent is

**Registered Agents Inc**

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

**212 N 2nd St Ste 100, Richmond, KY 40475**

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

<b>Registered Agent</b>	Registered Agents Inc	212 N 2nd St Ste 100, Richmond, KY 40475
<b>Secretary</b>	Diana Dueber	609 Greenwich St Fl 2, New York, NY 10014
<b>President</b>	Norma Kamali	609 Greenwich St Fl 2, New York, NY 10014
<b>Vice President</b>	Philippe Pin-Claret	609 Greenwich St Fl 2, New York, NY 10014
<b>Director</b>	Diana Dueber	609 Greenwich St Fl 2, New York, NY 10014
<b>Director</b>	Philippe Pin-Claret	609 Greenwich St Fl 2, New York, NY 10014
<b>Director</b>	Norma Kamali	609 Greenwich St Fl 2, New York, NY 10014
<b>Authorized Rep</b>	Diana Dueber	609 Greenwich St Fl 2, New York, NY 10014

9. This application will be effective on **Tuesday, June 18, 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 **A**  
**Dueber**

**1372620.09****Michael G. Adams****Secretary of State**

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I, **David Roberts**, consent to sign for **Regis**  
who serves as the Registered Agent on behalf of the entity on  
Tuesday, June 18, 2024.

