

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1300221 1300221

Michael G. Adams
KY Secretary of State

Received and Filed

11/14/2024 12:00:00 AM

Fee receipt: \$156.00

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: GRACIOUS LIVING KENTUCKY INC.
3. The name of the entity to be used in Kentucky is: GRACIOUS LIVING KY INC.
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 7/12/2023 and the period of duration is perpetual

Principal Office

70 Industrial Drive N.
MORGANTOWN, KY 42261

Registered Agent Name/Address

Gracious Living Ky Inc.
70 Industrial Dr N
Morgantown, KY 42261

Current Officers

President	Vito Galloro	175 Pine Valley Crescent, Woodbridge, ON L4L2W3, Canada
President	Enzo Macri	181 Fenytrose Crescent, Woodbridge, ON L4L2W3, Canada

6. Charles Kida, CFO, on 11/14/2024

7. I, Gracious Living Ky Inc., consent to serve as the registered agent on behalf of the this entity on 11/14/2024