

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
8/12/2023 12:52:55 PM
Fee receipt: \$90.00

Michael G. Adams
Secretary of State
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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 business entity is a **profit corporation**.
2. The name of the entity is: **CINCH CONSUMER ELECTRONICS, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **1/24/2014** and the period of duration is **perpetual**.

7. Principal Office

4700 Exchange Court, Suite 300
Boca Raton, FL 33431

8. Required Representatives

Officer	Steven E. Upshaw	4700 Exchange Court, Suite 300	Boca Raton	FL	33431
Secretary	Margaret G. Ward	4700 Exchange Court, Suite 300	Boca Raton	FL	33431
Officer	Thomas D'Ambrosio	4700 Exchange Court, Suite 300	Boca Raton	FL	33431
Officer	Gregory Kasprzak	4700 Exchange Court, Suite 300	Boca Raton	FL	33431
Director	Sidney Wolk	4700 Exchange Court, Suite 300	Boca Raton	FL	33431
Director	Jeffrey Wolk	4700 Exchange Court, Suite 300	Boca Raton	FL	33431

9. Registered Agent/Office

Corporate Creations Network Inc.
101 North Seventh Street
Louisville, KY 40202

I, **Jenisa Irizarry, Special Secretary**, consent to sign for **Corporate Creations Network Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Saturday, August 12, 2023

As the Authorized Representative, I, **Jenisa Irizarry**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Special Secretary**