



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD
Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 nonprofit corporation professional limited liability company
 business trust limited liability company statutory trust
 limited partnership ltd cooperative association public benefit corporation
 non-profit llc professional service corporation other

2. The name of the entity is Victory Foods Holdings PBC
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable) Victory Foods Holdings PBC
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is June 13, 2018 and the period of duration is _____
(if left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
252 W. Jay Loudon Rd. Carrollton KY 41008
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
212 N. 2nd Street, Suite 100 Richmond KY 40475
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Registered Agents Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
Chad M. Wakeland-Rosen (Officer and Director)	Victory Foods, 252 W. Jay Loudon Rd.	Carrollton	KY	41008
Eric Jackson (Director)	Victory Foods, 252 W. Jay Loudon Rd.	Carrollton	KY	41008
Alan Tank (Director)	Victory Foods, 252 W. Jay Loudon Rd.	Carrollton	KY	41008

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

Chad M. Wakeland-Rosen, CEO 9/1/2023
Signature of Authorized Representative Printed Name & Title Date

I, Registered Agents Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent
David Roberts Assistant Secretary 09/01/2023
Signature of Registered Agent Printed Name Title Date