

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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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 entity is a **profit corporation**.
2. The name of the entity is
VEIT HOLDING, INC.
3. The state or country under whose law the entity is organized is **Minnesota**.
4. The date of organization is **12/28/2022** and the period of duration is **perpetual**.
5. The mailing address of the entity's principal office is
14000 Veit Place, Rogers, MN 55374
6. The street address of the entity's registered office in Kentucky is
421 West Main Street, Frankfort, KY 40601
and the name of the registered agent at that office is **Corporation Service Company**.

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

Secretary	Peter Williams	14000 Veit Place Rogers	MN	55374
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8. This application will be effective on **Tuesday, May 21, 2024**.

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

I, **Tyler Yates**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this profit corporation company.