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

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

JH Rose Logistics

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

JH ROSE LOGISTICS INC.

- 4. The state or country under whose law the entity is organized is **New Mexico**.
- 5. The date of organization is 10/4/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

4950 Avenida Creel, Santa Teresa, NM 88008

7. The name of the initial registered agent is

JH Rose Logistics

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

201 Martha Layne Collins Blvd, Cold Spring, KY 41076

8. The names and business addresses of the entity's representatives: Officer Mark S Goodman 201 Martha Layne Collins Blvd, Cold Spring, KY 41076

9. This filing will be effective on Friday, October 4, 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 Office Manager: Nick Budreau

l, **Nick Budreau**, consent to sign for **JH Rose Logistics** who serves as the Registered Agent on behalf of this entity on Friday,

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1399725.09 Michael G. Adams Secretary of State Received and Filed 10/4/2024 12:00:00 AM Fee receipt: \$90

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October 4, 2024.

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