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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL ADAMS, SECRETARY OF STATE

Division of Business Filings	**Certificate of Authority**	**FBE**
P.O. Box 718	(Foreign Business Entity)	
Frankfort, KY 40602		
(502) 564-3490		
www.sos.ky.gov		

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274,275, 362 and 386 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 (KRS 271B)
   - ☐ nonprofit corporation (KRS 273)
   - ☐ professional service corporation (KRS 274)
   - ☐ business trust (KRS 386).
   - ☒ limited liability company (KRS 275)
   - ☐ professional limited liability company (KRS 275)
   - ☐ limited partnership (KRS 362).
   - ☐ ltd cooperative assn. (KRS)
   - ☐ statutory trust
   - ☐ non-profit llc (KRS 275)
   - ☐ cooperative assn. (KRS)
   - ☐ unincorporated association

2. The name of the entity is Kool Snacks, LLC
   (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): Kool Snacks, LLC
   (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 March 24, 2020   and the period of duration is perpetual
   (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is

PO Box 1073	London	KY	40743
Street Address	City	State	Zip Code

7. The street address of the entity's registered office in Kentucky is

873 East Laurel Road	London	KY	40741
Street Address (No P.O. Box Numbers)	City	State	Zip Code

and the name of the registered agent at that office is Carlos Carpenter

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
Serena Whiting, President	613 Beach Street	Santa Cruz	CA	95060
Carlos Carpenter, VP & Secretary	613 Beach Street	Santa Cruz	CA	95060
Louisia Ulrich, VP & Treasurer	613 Beach Street	Santa Cruz	CA	95060

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, unless a delayed effective date and/or time is provided.
The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

Please indicate the Kentucky county in which your business operates:
County: Laurel County

To complete the following, please shade the box completely.

Please indicate the size of your business:
- ☑ Small (Fewer than 50 employees)
- ☐ Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:
- ☐ Women-Owned
- ☐ Veteran Owned
- ☐ Minority Owned

Please indicate which of the following best describes your business:
- ☐ Agriculture
- ☐ Mining
- ☐ Services
- ☐ Construction
- ☐ Wholesale Trade
- ☐ Retail Trade
- ☐ Manufacturing
- ☐ Finance, Insurance, Real Estate
- ☐ Public Administration
- ☐ Transportation, Communications, Electric, Gas, Sanitary Services
- ☑ Other

Signature of Authorized Representative	Serena Whiting, President	4/14/2020
	Printed Name & Title	Date

I, Carlos Carpenter
Type/Print Name of Registered Agent
, consent to serve as the registered agent on behalf of the business entity.

Signature of Registered Agent	Carlos Carpenter	VP & Secretary	4-14-2020
	Printed Name	Title	Date

(1/20)