

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Certificate of Authority

RCA

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: NEW BREED MEATS INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 11/10/2020 and the period of duration is perpetual

Principal Office

3276 PECKS CREEK RD.
STANTON, KY 40380

Registered Agent Name/Address

Samantha Edwards
572 E. College Ave.
Stanton, KY 40380

Current Officers

President Samantha Edwards 3276 Pecks Creek Rd., Stanton KY 40380

6. Samantha Edwards, President, on 11/1/2023

7. I, Samantha Edwards, consent to serve as the registered agent on behalf of the this entity on 11/1/2023