



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
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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 ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Chervon North America, Inc.
 (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): _____
 (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 2/25/2005 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1203 East Warrenville Road Naperville IL 60563
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road Suite 219 Lexington KY 40504
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is Incorporating Services, Ltd.

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

Mike Clancy	1203 East Warrenville Road	Naperville	IL	60563
Name	Street or P.O. Box	City	State	Zip Code
Longquan Pan	99 West Tianyuan Road	Joangning, Nanjin	PR China	211106
Name	Street or P.O. Box	City	State	Zip Code
Tong Zhang	99 West Tianyuan Road	Joangning, Nanjin	PR China	211106
Name	Street or P.O. Box	City	State	Zip Code

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.

DocuSigned by:

 Mike Clancy, President 10/4/2022
Signature of Authorized Representative **Printed Name & Title** **Date**

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

Courtney Lehto Assistant Secretary 10/4/2022
Signature of Registered Agent **Printed Name** **Title** **Date**

Attachment

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

Yian Hu – Director - 99 West Tianyuan Road Jiangning, Nanjin PR China 211106