

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
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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<http://www.sos.ky.gov>

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  
**D & F TRANSPORTATION, INC.**
3. The state or country under whose law the entity is organized is **Delaware**.
4. The date of organization is **8/2/2021** and the period of duration is **perpetual**.
5. The mailing address of the entity's principal office is  
**1902 Campus Place Ste 14, Louisville, KY 40299**
6. The name of the initial registered agent is  
**Northwest Registered Agent LLC**  
and the street address of the entity's initial registered office in Kentucky is  
**212 N. 2nd St. STE 100, Richmond, KY 40475**

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

<b>Director</b>	Joe Walker	10130 Perimeter Pkwy Ste 200, Charlotte, NC 28216-0197
<b>Secretary</b>	Douglas Finnesand	1902 Campus PL 14, Louisville, KY 40299
<b>Officer</b>	Douglas Finnesand	1902 Campus PL 14, Louisville, KY 40299

8. This filing will be effective on **Thursday, February 20, 2025**.

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 **Authorized signer: Nat Smith**

I, **Taylor Newman**, consent to sign for **Northwest Registered Agent LLC** who serves as the Registered Agent on behalf of this entity on Thursday, February 20, 2025.