



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1316831.09

mmoore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
10/24/2023 8:43 AM
Fee Receipt: \$90.00

Division of Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

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 ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Indoff Holdings 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 05/12/2023 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1100 SW Wanamaker Rd., Suite 103 Topeka NY 11050
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

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

Corporation Service Company				
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
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.

April Gruder April Gruder, Assistant Secretary 10/09/23
Signature of Authorized Representative Printed Name & Title Date

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

Shauna Godbolt Shauna Godbolt Corporation Service Company Assistant Secretary 10/20/2023
Signature of Registered Agent Printed Name Title Date

Indoff Holdings Inc. Officers and Directors List

Officers:

Barry Litwin, President – 11 Harbor Park Drive, Port Washington, NY 11050

Thomas Clark, Vice President – 11 Harbor Park Drive, Port Washington, NY 11050

Thomas Axmacher, Treasurer – 11 Harbor Park Drive, Port Washington, NY 11050

Adina Storch, Secretary – 11 Harbor Park Drive, Port Washington, NY 11050

April Gruder, Assistant Secretary – 11 Harbor Park Drive, Port Washington, NY 11050

Directors:

Barry Litwin – 11 Harbor Park Drive, Port Washington, NY 11050

Thomas Clark – 11 Harbor Park Drive, Port Washington, NY 11050

Thomas Axmacher – 11 Harbor Park Drive, Port Washington, NY 11050