

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

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Michael G. Adams
Secretary of State
Received and Filed
12/16/2024 12:00:00 AM
Fee receipt: \$90

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 **limited liability company**.

2. The name of the entity is

1440 FOODS MANUFACTURING, LLC

3. The state or country under whose law the entity is organized is **Indiana**.

4. The date of organization is **12/16/2024** and the period of duration is **2/15/2025**.

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

301 Salem Road, Jeffersonville, IN 47130

6. The name of the initial registered agent is

Keli Taylor

and the street address of the entity's initial registered office in Kentucky is

2101 Forest Pointe Lane, Louisville, KY 40245

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

Member Keli Taylor 301 Salem Road, Jeffersonville, IN 47130

8. This entity is managed by **Members**.

9. This filing will be effective on **Monday, December 16, 2024**.

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 **Sr Director, HR: Keli Taylor**

I, **Keli Taylor**, consent to serve as the Registered Agent on behalf of this entity on Monday, December 16, 2024.