Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
Received and Filed
1/8/2025 12:00:00 AM
Fee receipt: \$90

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

FP USA Corp.

3. The name of the entity to be used in Kentucky is

FP USA Corp.

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 8/19/2019 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

46-34 11th Street, Long Island City, NY 11101

7. The name of the initial registered agent is

Registered Agents Inc

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

212 N 2nd St Ste 100 Building No. 21, Richmond, KY 40475

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

Registered Agent	Registered Agents Inc	212 N 2nd St Ste 100, Richmond, KY 40475
President	David Levy	5155 Spectrum Way Building No. 21, Mississauga, L4W 5A1
Authorized Rep	David Levy	5155 Spectrum Way Building No. 21, Mississauga, L4W 5A1

9. This filing will be effective on Wednesday, January 8, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 Rep:

David Levy

I, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on behavednesday, January 8, 2025.

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