



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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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 Gresham Petroleum Company
(The name must be identical to the name on record in the state where the entity was formed.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if name on line 2 is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Mississippi

5. The date of organization is 08/05/1958 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
415 Pershing Avenue, PO Box 690 Indianola MS 38751
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 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 C T Corporation System

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

III Charles R Veazey, President	415 Pershing Avenue, PO Box 690	Indianola	MS	38751
Name	Street or P.O. Box	City	State	Zip Code
Thomas G Gresham, Secretary	415 Pershing Avenue, PO Box 69	Indianola	MS	38751
Name	Street or P.O. Box	City	State	Zip Code
Barry Schuster, CFO	415 Pershing Avenue, PO Box 69	Indianola	MS	38751
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 the box if manager-managed: ☐

13. This entity is a retailer of authorized vapor products as defined by KRS 438.305(2). Check the box, if applicable: ☐

Signature of Authorized Representative Charles R Veazey, III, President 2/10/2025
 Printed Name & Title Date

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

By: C T Corporation System SEAN L. EMERICK ASSISTANT SECRETARY 02/06/2025
 Signature of Registered Agent Printed Name Title Date

Attachment for Officer's and Director's

Entity Name - Gresham Petroleum Company

Address - 415 Pershing Avenue, PO Box 690, Indianola, MS 38751

NAME	TITLE
III William Walton Gresham	Director
Thomas G Gresham	Director
Thomas G Gresham	Treasurer
Jr John W McPherson	Director
Jr John W McPherson	Vice President
III Charles R Veazey	Director