

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  
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

**CODEX CORP.**

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

4. The date of organization is **9/7/2001** and the period of duration is **perpetual**.

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

**6900 Wedgwood Rd N STE 325, Maple Grove, MN 55311**

6. The name of the initial registered agent is

**Kentucky Registered Agent LLC**

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

**212 N. 2nd Street STE 100, Richmond, KY 40475**

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

<b>Director</b>	Ken Dalley	6900 Wedgwood Rd N STE 325, Maple Grove, MN 55311
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<b>Secretary</b>	Kathy Nichols	6900 Wedgwood Rd N STE 325, Maple Grove, MN 55311
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8. This filing will be effective on **Monday, February 17, 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 **President: Ken Dalley**

I, **Kentucky Registered Agent LLC**, consent to sign for **Kentucky Registered Agent LLC** who serves as the Registered Agent on behalf of this entity on Monday, February 17, 2025.