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

1214934 **1214934** Michael G. /..... Received and Filed 7/8/2024 12:00:00 AM Fee receipt: \$646.00

RCA

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 business entity is a professional service corporation.
- 2. The name of the entity is: MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, PC, PSC
- 3. The name of the entity to be used in Kentucky is (if applicable): MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, PC
- 4. It is an entity organized and existing under the laws of the state of Massachusetts.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

ONE FINANCIAL CENTER **BOSTON, MA 02111**

Registered Agent Name/Address

CT Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

Current Officers

| President | Michael L. Fantozzi | One Financial Center, Boston, MA 02111 |
|-----------|---------------------|--|
| Secretary | Robert I Bodian | One Financial Center, Boston, MA 02111 |
| Treasurer | Robert I Bodian | One Financial Center, Boston, MA 02111 |

6. As 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.

7. Michael L. Fantozzi, President, on 7/8/2024

8. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 7/8/2024