Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. /.......
KY Secretary of State
Received and Filed

5/4/2023 12:00:00 AM Fee receipt: \$722.00

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

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 profit corporation.
- 2. The name of the entity is: HEALTHY LIFE ENTERPRISES Inc
- 3. The name of the entity to be used in Kentucky is (if applicable): HEALTHY LIFE ENTERPRISES INC
- 4. It is an entity organized and existing under the laws of the state of Texas.
- 5. The date of organization is 10/1/2018 and the period of duration is perpetual

Principal Office

6521 BURNET LANE, #107 AUSTIN, TX 78757

Registered Agent Name/Address

URS Agents, LLC 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO

Jon Armstrong

4131 Spicewood Springs Road, I-4, Austin, TX 78759

- 6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. JON ARMSTRONG on 5/4/2023
- 7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. URS Agents, LLC on 5/4/2023