Commonwealth of Kentucky 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 professional limited liability limited company.
- 2. The name of the entity is

Silent Spirits Group LLC

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

Silent Spirits LLC

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 2/9/2023 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

306 W Main St Ste 512, Frankfort, KY 40601

7. The street address of the entity's registered office in Kentucky is

306 W Main St Ste 512, Frankfort, KY 40601

and the name of the registered agent at that office is **C T Corporation**.

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

Registered Agent	C T Corporation	306 W Main St Frankfort Ste 512	KY	40601
Authorized Rep	Paul D Vineis	4333 N Bell Ave Chicago	IL	60618

- 9. This entity is limited partnership that elects to be a limited liability limited partnership.
- 10. This entity is managed by **Members**.
- 11. This application will be effective on Monday, April 15, 2024.

As the Authorized Representative, I, **Paul D Vineis**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Authorized Rep**

I, **Susan Johnson**, consent to sign for **C T Corporation** who serves as the **Registered Agent** on behalf of this Entity.