

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Secretary of State
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Secretary of State
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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

SIMON AGENCY N.Y. INC.

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

4. The date of organization is **12/18/1979** and the period of duration is **perpetual**.

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

900 Stewart Ave Ste 230, Garden City, NY 11530

6. The name of the initial registered agent is

Registered Aget Solutions, Inc.

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

828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

Officer Steven L Diamond 900 Stewart Ave Ste 230, Garden City, NY 11530

8. This application will be effective on **Friday, June 14, 2024**.

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: Steven L Diamond**

I, **Susan Sullivan**, consent to sign for **Registered Aget Solutions, Inc.** who serves as the Registered Agent on behalf of this entity on Friday, June 14, 2024.