

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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: Swarovski Digital Business USA Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Swarovski Digital Business USA Inc.
4. It is an entity organized and existing under the laws of the state of Rhode Island.
5. The date of organization is 5/18/2011 and the period of duration is perpetual

Principal Office

1 Kenney Dr
Cranston, RI 02920

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

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. Robin A Arsenault on 3/1/2022

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. Corporation Service Company on 3/1/2022