

Commonwealth of Kentucky
Michael G. Adams, 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

WEIGEL STORES, INC.

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

4. The date of organization is **1/12/1995** and the period of duration is **perpetual**.

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

3100 Weigel Lane, Powell, TN 37849

6. The name of the initial registered agent is

Jon A Woodall

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

201 East Main Street, Suite 900, Lexington, KY 40507

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

Officer Douglas J Yawberry 3100 Weigel Lane, Powell, TN 37849

8. This application will be effective on **Monday, June 17, 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: Douglas J Yawberry**

I, **Jon A Woodall**, consent to serve as the Registered Agent on behalf of this entity on Monday, June 17, 2024.