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

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

Millers Coffee Company LLC

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

Millers Coffee Company LLC

- 4. The state or country under whose law the entity is organized is Ohio.
- 5. The date of organization is 9/22/2021 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

7763 George Miller Rd, Russellville, OH 45168

7. The name of the initial registered agent is

StilesCPA

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

723 W Main St, Morehead, KY 40351

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

| Registered Agent | StilesCPA | 723 W Main St, Morehead, KY 40351 |
|------------------|---------------|------------------------------------------|
| Authorized Rep | Gerold Miller | 7219 Clifton Ave, Russellville, OH 45168 |

- 9. This entity is managed by **Members**.
- 10. This application will be effective on Thursday, June 13, 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 **Authorized Rep:** Gerold Miller

l, **Jonathan Stiles**, consent to sign for **StilesCPA** who serves as Page 1 of 2

L902

1371739.06 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

6/13/2024 12:00:00 AM

FBE

the Registered Agent on behalf of this entity 2024.

1371739.06 Michael G. Adams Secretary of State Received and Filed 6/13/2024 12:00:00 AM Fee receipt: \$90

