# Commonwealth of Kentucky Michael G. Adams, Secretary of State

1419239.06 Michael G. Adams Secretary of State Received and Filed 1/3/2025 12:00:00 AM

Fee receipt: \$90

L902

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

#### SPARC MANAGEMENT HOLDINGS LLC

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

#### SPARC MANAGEMENT HOLDINGS LLC

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 9/20/2021 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

### 125 Chubb Ave FI 5, Lyndhurst, NJ 07071

7. The name of the initial registered agent is

#### **CT CORPORATION**

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

#### 306 W Main St Ste 512, Frankfort, KY 40601

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

| Registered Agent | C T CORPORATION | 306 W Main St Ste 512, Frankfort, KY 40601 |
|------------------|-----------------|--|
| Manager          | SPARC GROUP     | 125 Chubb Ave FI 5, Lyndhurst, NJ 07071    |
|                  | HOLDINGS II LLC | *  |
| Authorized Rep   | RON BYERS       | 125 Chubb Ave FI 5, Lyndhurst, NJ 07071    |

- 9. This entity is managed by **Managers**.
- 10. This filing will be effective on Friday, January 3, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

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Signature of individual signing on behalf of A **BYERS** 

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I, CT CORPORATION, consent to sign for ( who serves as the Registered Agent on beh Friday, January 3, 2025.

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