



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1282141.09

m Moore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/17/2023 2:30 PM
Fee Receipt: \$90.00

Division of Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Brambles USA, Inc.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 2/10/1989

and the period of duration is perpetual

(If left blank, duration is considered perpetual.)

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

5897 Windward Parkway

Alpharetta

Georgia

30005

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

306 W Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Melissa L. Schmidt, Pres, Dir	5897 Windward Parkway	Alpharetta	Georgia	30005
Name	Street or P.O. Box	City	State	Zip Code
Shawn Galey, VP, Sec'y, Treas, Dir	5897 Windward Parkway	Alpharetta	Georgia	30005
Name	Street or P.O. Box	City	State	Zip Code
Michael Marshall, Dir	5897 Windward Parkway	Alpharetta	Georgia	30005
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Shawn Galey
Signature of Authorized Representative

Shawn Galey, Vice President
Printed Name & Title

May 16, 2023
Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: David Westcott
Signature of Registered Agent

C T Corporation System
Printed Name

Assistant Secretary
Title

05/16/2023
Date