

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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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 business entity is a **limited liability company**.
2. The name of the entity is: **PERFETTI VAN MELLE USA MANUFACTURING LLC**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **5/1/2023** and the period of duration is **perpetual**.
6. This entity is managed by Managers

7. Principal Office

3645 TURFWAY ROAD
ERLANGER, KY 41018

8. Required Representatives

Manager	PERFETTI VAN MELLE USA, INC.	3645 TURFWAY ROAD	ERLANGER	KY	41018
Manager	SYLVIA BUXTON	3645 TURFWAY ROAD	ERLANGER	KY	41018
Manager	BETHANY AMMONS	3645 TURFWAY ROAD	ERLANGER	KY	41018

9. Registered Agent/Office

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

I, **BRITTANY AUNET, ASSISTANT SECRETARY**, consent to sign for **CORPORATION SERVICE COMPANY** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, May 25, 2023

As the Authorized Representative, I, **SYLVIA BUXTON**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **PRESIDENT**