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

Lasley Floor Coverings LLC

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

Lasley Floor Coverings LLC

- 4. The state or country under whose law the entity is organized is Indiana.
- 5. The date of organization is 9/3/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

2701 North Cullen Ave, Evansville, IN 47715

7. The name of the initial registered agent is

Registered Agents Inc

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

212 N 2nd St Ste 100, Richmond, KY 40475

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

| Registered Agent | Registered Agents Inc | 212 N 2nd St Ste 100, Richmond, KY 40475 |
|------------------|-----------------------|--|
| Manager | Christopher Lasley | 800 Myers Rd, Boonville, IN 47601 |
| Manager | Christopher Lasley | 800 Myers Rd, Boonville, IN 47601 |
| Manager | Christopher Lasley | 800 Myers Rd, Boonville, IN 47601 |
| Authorized Rep | Christopher Lasley | 800 Myers Rd, Boonville, IN 47601 |

9. This entity is managed by Managers.

10. This filing will be effective on Thursday, October 31, 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 Manager: Christopher

L902

1402942.06 Michael G. Adams Secretary of State Received and Filed 10/31/2024 12:00:00 AM Fee receipt: \$90

FBE

Lasley

l, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on beha Monday, October 21, 2024.

1402942.06 Michael G. Adams Secretary of State Received and Filed 10/31/2024 12:00:00 AM Fee receipt: \$90

