Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

1298743 Michael G. Adams KY Secretary of State Received and Filed 8/2/2023 11:37:01 PM Fee receipt: \$50.00

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Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

DAVIES BRANDS INC.

Article II: The number of shares the corporation is authorized to issue is 1000

Article III: The name of the registered agent is

NICODEMUS RUMLAWAN

and the street address of the corporation's initial registered office in Kentucky is **2200 MENELAUS RD**, **BEREA**, **KY 40403**

Article IV: The mailing address of the corporation's initial principal office is

2200 MENELAUS RD, BEREA, KY 40403

Article V: The name and street address of the incorporator is as follows:

NICODEMUS RUMLAWAN 2200 MENELAUS RD, BEREA, KY 40403

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

NICODEMUS RUMLAWAN Director 8/2/2023

I, **NICODEMUS RUMLAWAN**, consent to serve as the Registered Agent on behalf of the corporation.

NICODEMUS RUMLAWAN Director 8/2/2023

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