

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

1317544.06

mmoore L902

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/27/2023 8:03 AM 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)

www.sos.ky.gov					
Pursuant to the provisions of KRS 14A and, for that purpose, submits the follow		es for authority to transact	business in Kentucky	on behalf of the entity named belo	
1. The entity is a: profit corpora	ation nonprofit	nonprofit corporation		professional limited liability company	
business tru		limited liability company		statutory trust	
limited partn		rative association	other		
non-profit Ilc		nal service corporation			
		nai service corporation			
2. The name of the entity is DDCues I	name must be identical to the nam	ne on record with the Sec	retary of State)	·	
,		ic on record with the occ	retary or otate.		
3. The name of the entity to be used in	Kentucky is (if applicable):(Only r	provide if "real name" is	unavailable for use:	 otherwise, leave blank.)	
4. The state or country under whose la			unavanable for abe, v	zinei wiec, icave bianki,	
5. The date of organization is 1/15/20		and the period of duration	nn is	·	
o. The date of organization to		and the period of duration		on is considered perpetual.)	
6. The mailing address of the entity's p	rincipal office is		•		
634 Swift Road Box 57		West Point	NY	10996	
Street Address		City	State	Zip Code	
7. The street address of the entity's reg	jistered office in Kentucky is				
212 N. 2nd St. STE 100		Richmond	KY	40475	
Street Address (No P.O. Box Number	•	City	Sta	ate Zip Code	
and the name of the registered agent at	that office is Northwest Registere	ed Agent LLC			
8. The names and business addresses	of the entity's representatives (secre	etary, officers and directors.	. managers, trustees o	r general partners):	
		-	-		
John Melkon	4 Pine Ridge Road	Cornwall	NY NY	12518	
Name Todd Walsh	Street or P.O. Box 17926 Battle Peak Ct	City Hamilton	State VA	Zip Code 20158	
Name	Street or P.O. Box	City	State	Zip Code	
Pete Gaudet	81 Campfire Road	Chappaqua	NY	10514	
Name	Street or P.O. Box	City	State	Zip Code	
9. If a professional service corporation, and treasurer are licensed in one or mo statement of purposes of the corporatio	re states or territories of the United S				
10. I certify that, as of the date of filing t				of its formation.	
11. If a limited partnership, it elects to b	_	. Check the box if applica	ble:		
12. If a limited liability company, check	k box if manager-managed:				
13. This application will be effective upo	on filing.				
(IM Med	loh	n M. Malkon, Managing	Mombor 0/1	3/2023	
Signature of Authorized Depresentative		n M. Melkon, Managing			
Signature of Authorized Representative		Printed Name & Title		Date	
Northwest Registered Agent LLC					
I, Northwest Registered Agent LLC Type/Print Name of Registered Agent	, cr	onsent to serve as the regi	stered agent on behalf	of the business entity.	
= 1					
Toylor News	Taylor Newm	nan A	ssistant Secretary	09/13/2023	
Signature of Registered Agent	Printed Name		Title	Date	

FILING INSTRUCTIONS APPLICATION FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN BUSINESS ENTITY

TYPE OF FORMATION

The business entity must indicate its type pursuant to the provisions of KRS14A-030 by checking the appropriate box.

NAME

The business entity name must be exactly as written in the home state and comply with the ending requirements of KRS 14A.3-010.

DATE OF ORGANIZATION AND DURATION

The date of organization is the date the business entity filed with the secretary of state or other official having custody of corporate records. The period of duration of the business entity is that period which is stated in the organization filing. (May be perpetual or a total number of years.)

PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient for the registered office address). In order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company authorized to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in the event the business is party to a legal action. The company seeking formation shall not act as its own registered agent.

CONSENT OF REGISTERED AGENT

Unless the registered agent signs the form, the business entity must deliver with the certificate of authority, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the business entity. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing.

WHO MAY SIGN

The document must be signed by an officer, chairman of the board, member, manager, trustee or a partner.

NUMBER OF CORIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

FILING FEE

The filing fee is \$90.00 for all business entity types. Checks should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Michael Adams Secretary of State P.O. Box 718 Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building 700 Capital Avenue Frankfort, KY 40601

Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.