

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

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 profit corporation.
2. The name of the entity is: Madein Cookware Incorporated
3. The name of the entity to be used in Kentucky is (if applicable): Boston Foundry
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 9/1/2017 and the period of duration is perpetual

Principal Office

1005 E. St. Elmo Rd.
Building 2
Austin, TX 78745

Registered Agent Name/Address

Kentucky Registered Agent LLC
212 N 2nd St.
Suite 100
Richmond, KY 40475

Current Officers

President Jonathan Kalick 212 N. 2nd St. STE 100 Richmond, KY 40475

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Brittany Broussard on 5/28/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Kentucky Registered Agent LLC on 5/28/2023