

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
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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 **profit corporation**.
2. The name of the entity is: **SHELBY LOGISTICS INC**
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 **1/26/2023** and the period of duration is **perpetual**.

7. Principal Office

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

8. Required Representatives

D	Stephen Moscicki	212 N. 2nd St. STE 100	Richmond	KY	40475
S	Jeremy Woodgate	212 N. 2nd St. STE 100	Richmond	KY	40475
@	Richard Collinson	212 N. 2nd St. STE 100	Richmond	KY	40475
D	Jeremy Woodgate	212 N. 2nd St. STE 100	Richmond	KY	40475
D	Richard Collinson	212 N. 2nd St. STE 100	Richmond	KY	40475
@	Stephen Moscicki	212 N. 2nd St. STE 100	Richmond	KY	40475

9. Registered Agent/Office

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

I, **Registered Agents Inc**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Tuesday, February 14, 2023

As the Authorized Representative, I, **Robin Jones**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.