Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. /......
KY Secretary of State
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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

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 limited liability company.
- 2. The name of the entity is: WH PRODUCTS, LLC
- 3. The state or country whose law the entity is organized is **Delaware**.
- 4. The date of organization is **10/17/2023** and the period of duration is **perpetual**. This Filing is Effective on Monday, January 29, 2024
- 5. This entity is managed by Managers

6. Principal Office

850 West Park Road Elizabethtown, KY 42701

7. Required Representatives

Manager Michael R. Giebel, 850 West Park Elizabethtown KY 42701

Manager of Halo Road Products Group, LLC, as

Manager

8. Registered Agent/Office

Michael R. Giebel 850 West Park Road Elizabethtown, KY 42701

I, **Michael R. Giebel**, consent to serve as the **Registered Agent** on behalf of this Entity. on Monday, January 29, 2024

As the Authorized Representative, I, **Michael R. Giebel**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Manager of Halo Products Group, LLC, as Manager**