



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 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 entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is FilmTec Corporation

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 09/15/1977 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
P.O. Box 2899

Wilmington

DE

19805

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
Gustavo L. Rezer	974 Centre Road, Building 730	Wilmington	DE	19805
Daryl Roberts	974 Center Road, Building 730	Wilmington	DE	19805
Vicky Biedenstein	974 Centre Road, Building 730	Wilmington	DE	19805

SEE ATTACHMENT

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Loriann Lea Sharpe
Signature of Authorized Representative

Loriann Lea Sharpe, Secretary
Printed Name & Title

3/17/2023
Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.

Type/Print Name of Registered Agent

Stephen Rullis

Vice President

3/17/2023

By: *Stephen Rullis*
Signature of Registered Agent

Printed Name

Title

Date

**Attachment to Kentucky
Officers & Directors**

- 1 Full Name: Michael P. Heffernan
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 2 Full Name: Paula B. Novais
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 3 Full Name: Loriann Lea Sharpe
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 4 Full Name: Calissa W. Brown
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 5 Full Name: Michael P. Heffernan
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 6 Full Name: Andrew R. Girardi
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 7 Full Name: Alan Chan
Officer/Director: NONE
Business Address: 974 Centre Road, Building 730
City: Wilmington
State: DE
ZIP Code: 19805
- 8 Full Name: Cheyenne Ji
Officer/Director: NONE
Business Address: 974 Centre Road
City: Wilmington

State:	DE
ZIP Code:	19805
9 Full Name:	Cheyenne Ji
Officer/Director:	NONE
Business Address:	974 Centre Road
City:	Wilmington
State:	DE
ZIP Code:	19805