# Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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**

**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: BERCHTOLD CORPORATION
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

## **Principal Office**

571 Silveron Blvd Flower Mound, TX 75028

### Registered Agent Name/Address

CT Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

#### **Current Officers**

Austin Y Ke	1941 Stryker Way, Portage, Michigan 49002
J. ANDREW PIERCE	1941 Stryker Way, Portage, Michigan 49002
Andres Cedron	1941 Stryker Way, Portage, Michigan 49002
JEANNE M. BLONDIA	1941 Stryker Way, Portage, Michigan 49002
Robert A Cummings	1941 Stryker Way, Portage, Michigan 49002
Andres Cedron	1941 Stryker Way, Portage, Michigan 49002
Jeanne M. Blondia	1941 Stryker Way, Portage, Michigan 49002
William E. Berry, Jr	1941 Stryker Way, Portage, Michigan 49002
	J. ANDREW PIERCE Andres Cedron JEANNE M. BLONDIA Robert A Cummings Andres Cedron Jeanne M. Blondia

- 6. Jori Sawan, Attorney in Fact, on 2/2/2024
- 7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 2/2/2024