Commonwealth of Kentucky Michael G. Adams, Secretary of State

1379752.06 Michael G. Adams Secretary of State Received and Filed 7/18/2024 12:00:00 AM

Fee receipt: \$90

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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 entity is a **limited liability company**.
- 2. The name of the entity is

DSSI Group Holdings LLC

3. The name of the entity to be used in Kentucky is

DSSI Group Holdings LLC

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 5/3/2002 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

107 My Kentucky Rose Ct, Simpsonville, KY 40067

7. The name of the initial registered agent is

DSSI Group Holdings

and the street address of the entity's initial registered office in Kentucky is

107 My Kentucky Rose Ct, Simpsonville, KY 40067

8. The names and business addresses of the entity's representatives:

Manager	DSSI Group Holdings	107 My Kentucky Rose Ct, Simpsonville, KY 40067
Registered Agent	Gary Miller	107 My Kentucky Rose Ct, Simpsonville, KY 40067
Authorized Rep	Douglas Vetter	107 My Kentucky Rose Ct, Simpsonville, KY 40067

- 9. This entity is managed by **Managers**.
- 10. This application will be effective on Thursday, July 18, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Douglas Vetter**

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I, **Gary Miller**, consent to sign for **DSSI Gro** serves as the Registered Agent on behalf of Thursday, July 18, 2024.

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