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

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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: Perrigo New York, Inc.
- 3. The name of the entity to be used in Kentucky is (if applicable): Perrigo New York
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is 7/5/1994 and the period of duration is perpetual

#### **Principal Office**

515 Eastern Avenue Allegan, MI 49010

### Registered Agent Name/Address

Corporation Service Company 421 West Main Street Frankfort, KY 40601

#### **Current Officers**

Officer	Eduardo Bezerra	515 Eastern Avenue, Allegan, MI 49010
Officer	Kyle L. Hanson	515 Eastern Avenue, Allegan, MI 49010
Officer	Sonia Hollies	515 Eastern Avenue, Allegan, MI 49010
Officer	Ronald Janish	515 Eastern Avenue, Allegan, MI 49010
President	Eduardo Bezerra	515 Eastern Avenue, Allegan, MI 49010
Secretary	Kyle L. Hanson	515 Eastern Avenue, Allegan, MI 49010
Treasurer	Sonia Hollies	515 Eastern Avenue, Allegan, MI 49010

- 6. Kyle L. Hanson, Secretary, EVP, Director, on 11/29/2023
- 7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 11/29/2023