

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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: Wurth Logistics USA Inc
3. The name of the entity to be used in Kentucky is (if applicable): Wurth Logistics USA Inc
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 9/1/2012 and the period of duration is perpetual

Principal Office

11503 Champions Way
Louisville, KY 40299

Registered Agent Name/Address

Mindy Oman
11503 Champions Way
Louisville, KY 40299

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Amrita Basu on 11/3/2022
7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Mindy Oman on 11/3/2022