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

P101 1432254.09 Michael G. Adams Secretary of State Received and Filed 2/24/2025 12:00:00 AM

Fee receipt: \$90

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 **profit corporation**.
- 2. The name of the entity is

### CIMC PALLET USA CORP

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

#### **CIMC PALLET USA Corp**

- 4. The state or country under whose law the entity is organized is **Texas**.
- 5. The date of organization is 6/16/2022 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

## 1501 S Mopac Expy Ste 220, Austin, TX 78746

7. The name of the initial registered agent is

#### CAPITOL CORPORATE SERVICES, INC.

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

#### 828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

Registered Agent	CAPITOL CORPORATE SERVICES, INC.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
General Manager	David Hampton	1501 S Mopac Expy Ste 220, Austin, TX 78746
Authorized Rep	David Hampton	1501 S Mopac Expy Ste 220, Austin, TX 78746
Director	SONG HUANG	BLDG 4, A801 BLUE MOON BAY, SHEN ZHEN, 518065

9. This filing will be effective on Monday, February 24, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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

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Signature of individual signing on behalf of **A David Hampton** 

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I, Amanda Contreras, consent to sign for C. CORPORATE SERVICES, INC. who serve

Agent on behalf of this entity on Monday, February 24, 2025.

