

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
P. O. Box 718
Frankfort, KY 40602-0718
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<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 nonprofit corporation.
2. The name of the entity is: Shatterproof Corporation
3. The name of the entity to be used in Kentucky is (if applicable): Shatterproof Corporation
4. It is an entity organized and existing under the laws of the state of Connecticut.
5. The date of organization is 11/14/2013 and the period of duration is perpetual

Principal Office

101 Merritt 7 Corporate Park
1st Floor
Norwalk, CT 06851

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

President	Gary Mendell	101 Merritt 7 Corporate Park, 1st Floor Norwalk, CT 06851
Treasurer	Anthony Rutledge	101 Merritt 7 Corporate Park, 1st Floor Norwalk, CT 06851

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. Gary Mendell on 1/23/2023

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. C T Corporation System on 1/23/2023