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**

Michael G. /..... **KY Secretary of State** Received and Filed 12/15/2023 12:00:00 AM Fee receipt: \$234.00

RCA

1233055 **1233055** 

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 limited liability company.

2. The name of the entity is: PBM Nutritionals, LLC

- 3. The name of the entity to be used in Kentucky is (if applicable): PBM Nutritionals, LLC, LLC
- 4. It is an entity organized and existing under the laws of the state of Delaware.
- 5. The date of organization is 10/19/2004 and the period of duration is perpetual

# **Principal Office**

515 Eastern Ave Allegan, MI 49010

## **Registered Agent Name/Address**

**Corporation Service Company** 421 West Main Street Frankfort, KY 40601

## Members/Managers

Member	Perrigo Company	515 Eastern Avenue, Allegan, MI 49010
Manager	Catherine Schmelter	515 Eastern Avenue, Allegan, MI 49010

6. Kyle L. Hanson, Secretary, on 12/15/2023

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 12/15/2023