

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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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

HEALTHY KIDS EXTENDED DAY PROGRAM, INC.

3. The state or country under whose law the entity is organized is **New York**.

4. The date of organization is **8/13/2013** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

565 Union Avenue, New Windsor, NY 12553

6. The name of the initial registered agent is

Corporate Creations Network Inc.

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

101 North Seventh Street, Louisville, KY 40202

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

Director Steve Dwek 565 Union Avenue, New Windsor, NY 12553

8. This filing will be effective on **Tuesday, August 20, 2024**.

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

Signature of individual signing on behalf of **Director: Steve Dwek**

I, **Kristen Fundaro**, consent to sign for **Corporate Creations Network Inc.** who serves as the Registered Agent on behalf of this entity on Tuesday, August 20, 2024.