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

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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**

**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: MELALEUCA, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Idaho.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

#### **Principal Office**

4609 W. 65TH S. IDAHO FALLS, ID 83402

### Registered Agent Name/Address

CT Corporation 306 W Main St Frankfort, KY 40601

#### **Current Officers**

Officer	Frank L VanderSloot	4609 W. 65th S., IDAHO FALLS, ID 83402
Officer	Thomas K Knutson	4609 W. 65th S., IDAHO FALLS, ID 83402
Officer	Todd C Sorenson	4609 W. 65th S., IDAHO FALLS, ID 83402
President	Cole M Clinger	4609 W. 65th S., IDAHO FALLS, ID 83402
Secretary	Allen Ball	4609 W. 65th S., IDAHO FALLS,ID 83402
Treasurer	Allen Ball	4609 W. 65th S., IDAHO FALLS,ID 83402

- 6. Aaron Eddington, General Counsel, on 10/27/2023
- 7. I, CT Corporation, consent to serve as the registered agent on behalf of the this entity on 10/27/2023