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

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Michael G. A.......
KY Secretary of State
Received and Filed

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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 nonprofit corporation.
- 2. The name of the entity is: Caroles Kitchen Inc
- 3. The name of the entity to be used in Kentucky is (if applicable): Caroles Kitchen Inc
- 4. It is an entity organized and existing under the laws of the state of South Carolina.
- 5. The date of organization is 3/31/2017 and the period of duration is perpetual

Principal Office

2000 Warrington Way Ste 140 Louisville, KY 40222

Registered Agent Name/Address

KY SECRETARY OF STATE 700 Capital Avenue Frankfort, KY 40602-0718

Current Officers

President

Judith GORDON

1757

- 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. Judith Gordon on 3/9/2023
- 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. KY SECRETARY OF STATE on 3/9/2023