

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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 profit corporation.
2. The name of the entity is: Nakedwines.com Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Nakedwines.com Inc.
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is 12/23/2011 and the period of duration is perpetual

Principal Office

135 Gasser Dr Ste A
Napa, CA 94559

Registered Agent Name/Address

Registered Agent Solutions, Inc.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

CEO	Nicholas Devlin	135 Gasser Drive, Suite A, Napa CA 94559
President	Max Miller	135 Gasser Drive, Suite A, Napa CA 94559
Secretary	Anne Huffsmith	135 Gasser Drive, Suite A, Napa CA 94559

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. Anne Huffsmith on 1/11/2022

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. Registered Agent Solutions, Inc. on 1/11/2022