



COMMONWEALTH OF KENTUCKY
MICHAEL ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 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 (KRS 271B) ☐ nonprofit corporation (KRS 273) ☐ professional service corporation (KRS 274)
☐ business trust (KRS 386) ☐ limited liability company (KRS 275) ☐ professional limited liability company (KRS 275)
☐ limited partnership (KRS 362) ☐ ltd cooperative assn. (KRS) ☐ statutory trust
☐ non-profit llc (KRS 275) ☐ cooperative assn. (KRS) ☐ unincorporated association

2. The name of the entity is IGC Holdings, Inc.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Illinois

5. The date of organization is 08/07/2018 and the period of duration is _____

(If left blank, duration is considered perpetual.)

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

PO Box 490

Olney

IL

62450

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

421 West Main Street

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing, unless a delayed effective date and/or time is provided.

The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

Please indicate the Kentucky county in which your business operates:

County: Shelby County

To complete the following, please shade the box completely.

Please indicate the size of your business:

☒ Small (Fewer than 50 employees)

☐ Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:

☐ Women-Owned

☐ Veteran Owned

☐ Minority Owned

Please indicate which of the following best describes your business:

☐ Agriculture

☐ Mining

☐ Services

☐ Construction

☐ Wholesale Trade

☐ Retail Trade

☐ Manufacturing

☐ Finance, Insurance, Real Estate

☐ Public Administration

☐ Transportation, Communications, Electric, Gas, Sanitary Services

☐ Other

Ricky W Zehner, Secretary

Printed Name & Title

Date

Signature of Authorized Representative

Corporation Service Company

Type/Print Name of Registered Agent

By: Lizbeth Kitchen

Signature of Registered Agent

Corporation Service Company

Printed Name

ASSISTANT SECRETARY

Title

04/07/2022

Date



IGC Holdings, Inc
PO Box 490
Olney, IL 62450

Name	Officers Title	Address	City	State	Zip Code
Roger C Avery	SEO	5305 Whitcomb Dr.	Madison	WI	53711
Darin L Houchin	President	1927 Miller Dr., PO Box 490	Olney	IL	62450
Ricky W Zehner	Secretary	1927 Miller Dr., PO Box 490	Olney	IL	62450
Lori A Uhl	Treasurer	4757 N Holly Rd	Olney	IL	62450
Name	DIRECTORS	Address	CITY	State	Zip Code
Roger C Avery	Chairman	5305 Whitcomb Dr.	Madison	WI	53711
Jonathan Avery	Director	281 Hazard Ave	Enfield	CT	06082
Timothy Gible	Director	55 Meadow Dr.	Gilbertsville	PA	19525
Elizabeth Avery-Mamer	Director	9339 Ozanam Ave	Morton Grove	IL	60053
Robert Avery	Director	4442 Greenwich Pkwy NW	Washington	DC	02007
Reginald Babcock	Director	1780 Main St	Glastonbury	CT	06033
Matt Corley	Director	6100 44 TH Place	Riverdale	MD	20737
Deborah Oliver	Director	1324 Warwick Furnace Rd	Pottstown	PA	19465
Darin L Houchin	Director	5315 E Seven Hills Rd	Olney	IL	62450

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