Commonwealth of Kentucky Michael G. Adams, Secretary of State

1385060.09 Michael G. Adams Secretary of State Received and Filed 8/7/2024 12:00:00 AM

Fee receipt: \$90

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

FBE

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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

Professional Retail Services Inc.

3. The name of the entity to be used in Kentucky is

Professional Retail Services Inc.

- 4. The state or country under whose law the entity is organized is **New York**.
- 5. The date of organization is 10/3/2000 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

5 Orville Dr Ste 100, Bohemia, NY 11716

7. The name of the initial registered agent is

INCORP SERVICES, INC.

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

828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

| Registered Agent | INCORP SERVICES, INC | . 828 Lane Allen Rd Ste 219, Lexington, KY 40504 |
|------------------|----------------------|--------------------------------------------------|
| Officer | Danielle Procida | 5 Orville Dr Ste 100, Bohemia, NY 11716 |
| President | Kathleen Larmour | 5 Orville Dr Ste 100, Bohemia, NY 11716 |
| Authorized Rep | Amanda Fredette | 5 Orville Dr Ste 100, Bohemia, NY 11716 |

9. This filing will be effective on Wednesday, August 7, 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 **Authorized Rep: Amanda Fredette**

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I, **Timothy Duncan**, consent to sign for **INC INC**. who serves as the Registered Agent or on Wednesday, August 7, 2024.

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