

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1005162 1005162

Michael G. Adams
KY Secretary of State

Received and Filed

1/31/2023 12:00:00 AM

Fee receipt: \$328.00

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: HEPCO, 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 New Jersey.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

160 PEHLE AVE
SUITE 202
SADDLE BROOK, NJ 07663-5292

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	DAVID DU PONT	160 PEHLE AVENUE, SUITE 202, SADDLE BROOK, NJ 07663
-----------	---------------	--

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. DAVID DU PONT on 1/31/2023

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. INCORPORATING SERVICES, LTD. on 1/31/2023