

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

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

NEOSYS CORPORATION

3. The state or country under whose law the entity is organized is **Virginia**.

4. The date of organization is **8/30/1989** and the period of duration is **perpetual**.

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

P.O. Box 340, Hartwood, VA 22471

6. The name of the initial registered agent is

Randall Tillman

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

3033 Merrie Drive, Hebron, KY 41048

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

Officer Stavroula Conrad P.O. Box 340, Hartwood, VA 22471

8. This filing will be effective on **Tuesday, January 28, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 **President: Stavroula Conrad**

I, **Randall Tillman**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, January 28, 2025.