# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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KY Secretary of State
Received and Filed

8/19/2024 12:00:00 AM Fee receipt: \$730.00

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 limited liability company.
- 2. The name of the entity is: Zitron USA LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): Zitron USA LLC
- 4. It is an entity organized and existing under the laws of the state of West Virginia.
- 5. The date of organization is 3/23/2020 and the period of duration is perpetual

### **Principal Office**

1 White Oak Trace Beckley, WV 25802

#### Registered Agent Name/Address

Kristen Ellison URS Agents, LLC 306 West Main Str. Ste 512 Frankfort, KY 40601

#### Members/Managers

Manager Timothy Wayne Warden 1 White Oak Trace Beckley WV 25801
Manager Caleb Michael Warden 1 White Oak Trace Beckley WV 25801

- 6. Christina N Rhodes, Accountant, on 8/19/2024
- 7. I, Kristen Ellison, consent to serve as the registered agent on behalf of the this entity on 8/19/2024