

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1425668.09
Michael G. Adams
Secretary of State
Received and Filed
1/29/2025 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

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

The Girl Firm, INC.

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

The Girl Firm, Inc.

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

5. The date of organization is **8/25/2009** and the period of duration is **perpetual**.

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

21650 Oxnard St Ste 350, Woodland Hills, CA 91367

7. The name of the initial registered agent is

Michael Lane

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

12506 Saxony Park Cir Unit 101, Jeffersontown, KY 40299

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

Registered Agent	Michael Lane	12506 Saxony Park Cir Unit 101, Jeffersontown, KY 40299
Authorized Rep	China McClain	2940 Johnson Ferry Rd Ste B219, Marietta, GA 30062
Officer	China McClain	2940 Johnson Ferry Rd Ste B219, Marietta, GA 30062
Authorized Rep	Michael Lane	12506 Saxony Park Cir Unit 101, Jeffersontown, KY 40299

9. This filing will be effective on **Wednesday, January 29, 2025**.

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

Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Michael Lane**

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I, **Michael Lane**, consent to sign for **Michael Lane** who serves as the Registered Agent on behalf of this entity on Wednesday, January 29, 2025.

