

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

7/3/2024 12:00:00 AM

Fee receipt: \$636.00

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: STARDAY FOODS, 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 Delaware.
5. The date of organization is 11/12/2020 and the period of duration is perpetual

**Principal Office**

11201 N TATUM BLVD  
STE 300  
OMB 40685  
PHOENIX, AZ 85028-6039

**Registered Agent Name/Address**

Cogency Global Inc.  
828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

**Current Officers**

President Charles Flexman 3234 n scottsdale rd #4033 Scottsdale AZ 85251

6. Charles Flexman, President, on 7/3/2024

7. I, Cogency Global Inc., consent to serve as the registered agent on behalf of the this entity on 7/3/2024