

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

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Michael G. Adams
Secretary of State
Received and Filed
8/28/2024 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

ASSET FINANCE GROUP, INC.

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

4. The date of organization is **9/20/1990** and the period of duration is **perpetual**.

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

45 Access Road, Warwick, RI 02886

6. The name of the initial registered agent is

United Agent Group Inc.

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

101 North Seventh Street, Louisville, KY 40202

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

| | | |
|------------------|------------------|-----------------------------------|
| Director | Olivier Vareille | 45 Access Road, Warwick, RI 02886 |
| Secretary | Jeremy Galeone | 45 Access Road, Warwick, RI 02886 |
| Officer | Olivier Vareille | 45 Access Road, Warwick, RI 02886 |
| Officer | Samantha Sevcik | 45 Access Road, Warwick, RI 02886 |
| Officer | Kevin Flynn | 45 Access Road, Warwick, RI 02886 |

8. This filing will be effective on **Wednesday, August 28, 2024**.

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 **Special Secretary:**
Evin Law

I, **Ashley Perkins, Special Secretary**, consent to sign for **United Agent Group Inc.** who serves as the Registered Agent on behalf

of this entity on Wednesday, August 28, 2024

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