

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1431373.09
Michael G. Adams
Secretary of State
Received and Filed
2/20/2025 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 River Wine Inc

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

The River Wine Inc

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

5. The date of organization is **10/13/2011** and the period of duration is **perpetual**.

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

551 Grand St Rm 5, New York, NY 10002

7. The name of the initial registered agent is

RNDC

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

2801 Blankenbaker Pkwy, Jeffersontown, KY 40299

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

Registered Agent	RNDC	2801 Blankenbaker Pkwy, Jeffersontown, KY 40299
Officer	The River Wine	551 Grand St Rm 5, New York, NY 10002
Authorized Rep	The River Wine	551 Grand St Rm 5, New York, NY 10002

9. This filing will be effective on **Thursday, February 20, 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 **Authorized Rep: Lauri McDonnell**

I, **John Berger**, consent to sign for **RNDC v**
Registered Agent on behalf of this entity on 7
2025.

1431373.09**Michael G. Adams****Secretary of State**

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