

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$678.00

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 nonprofit corporation.
2. The name of the entity is: USGA FOUNDATION, 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 See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

77 LIBERTY CORNER ROAD
LIBERTY CORNER, NJ 07938

Registered Agent Name/Address

C T Corporation System
306 W. Main Street, Suite 512
Frankfort, KY 40601

Current Officers

Officer	Tony Anderson	77 Liberty Corner Road, Liberty Corner, NJ 07938
President	Charlie Pagnam	77 Liberty Corner Road, Liberty Corner, NJ 07938
Secretary	Christopher Fraser	77 Liberty Corner Road, Liberty Corner, NJ 07938
Treasurer	Susan Pikitch	77 Liberty Corner Road, Liberty Corner, NJ 07938

6. Amanda Weaver, Power of Attorney, on 7/24/2024

7. I, C T Corporation System, consent to serve as the registered agent on behalf of the this entity on 7/24/2024