



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 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:
- | | | |
|--|---|---|
| <input type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust | <input checked="" type="checkbox"/> limited liability company | <input type="checkbox"/> statutory trust |
| <input type="checkbox"/> limited partnership | <input type="checkbox"/> ltd cooperative association | <input type="checkbox"/> other |
| <input type="checkbox"/> non-profit llc | <input type="checkbox"/> professional service corporation | |

2. The name of the entity is Ecofibre USA RE LLC

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

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

5. The date of organization is June 16 2022 and the period of duration is _____
(If left blank, duration is considered perpetual.)

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

<u>Georgetown</u>	<u>KY</u>	<u>19096</u>
City	State	Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd Ste 219

<u>Lexington</u>	<u>KY</u>	<u>40504</u>
City	State	Zip Code

and the name of the registered agent at that office is Capitol Corporate Services, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>Eric Wang</u>	<u>190 Corporate Blvd</u>	<u>Georgetown</u>	<u>KY</u>	<u>19096</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Jonathan Brown</u>	<u>190 Corporate Blvd</u>	<u>Georgetown</u>	<u>KY</u>	<u>19096</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Robin Sheldon</u>	<u>190 Corporate Blvd</u>	<u>Georgetown</u>	<u>KY</u>	<u>19096</u>
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

<u>Robin Sheldon</u>	<u>Robin Sheldon</u>	<u>Secretary</u>
Signature of Authorized Representative	Printed Name & Title	Date

I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

<u>Janine M. Bequette</u>	<u>Janine Bequette</u>	<u>Assistant Secretary</u>	<u>06/22/2022</u>
Signature of Registered Agent	Printed Name	Title	Date