



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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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)

FBE

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: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is LEGACY DISTRIBUTORS ENTERPRISE CORP.

(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 NEW YORK

5. The date of organization is 01/13/2023 and the period of duration is PERPETUAL
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
390 MADISON AVE, FLOOR 21

NEW YORK NY 10017
City State Zip Code

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

Lexington KY 40504
City State Zip Code

Street Address (No P.O. Box Numbers)

and the name of the registered agent at that office is Registered Agent Solutions, Inc.

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

BABACK HEMATIAN 390 MADISON AVE, FLOOR 21 NEW YORK NY 10017
Name Street or P.O. Box City State Zip Code

Name Street or P.O. Box City State Zip Code

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.

* [Signature]
Signature of Authorized Representative

BABACK HEMATIAN, PRESIDENT

Printed Name & Title

Date

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

[Signature]
Signature of Registered Agent

NAOMI OSTOPOWITZ
Printed Name

ASSISTANT SECRETARY ON BEHALF OF REGISTERED AGENT SOLUTIONS, INC.
Title

Date