

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

12/18/2023 12:00:00 AM

Fee receipt: \$240.00

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 limited liability company.
2. The name of the entity is: Ecco Group USA LLC
3. The name of the entity to be used in Kentucky is (if applicable): Ecco Group USA LLC
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 1/8/2020 and the period of duration is perpetual

**Principal Office**

2216 Woodlawn Rd  
Portsmouth, OH 45662

**Registered Agent Name/Address**

Registered Agents Inc  
212 N. 2nd Street  
STE 100  
Richmond, KY 40475

**Members/Managers**

Member	George Lonabaugh	7341 Bella Foresta PL Sanford FL 32771
Member	Felix Fernandez	1809 NW 142nd Ter Pembroke Pines FL 33028
Member	Randy Bare	4328 THREE BRIDGE RD Powhatan VA 23149
Member	Tyson Chavarie	3269 Windsor Lake Cir Sanford FL 32773

6. Josh Oudeh, VP OF HR, on 12/18/2023

7. I, Registered Agents Inc, consent to serve as the registered agent on behalf of the this entity on 12/18/2023