

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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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 business entity is a **limited liability company**.
2. The name of the entity is: **ESSENTIAL ELEMENTS USA, LLC**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **2/21/2023** and the period of duration is **perpetual**.
6. This entity is managed by Managers

**7. Principal Office**

504 CARNEGIE CENTER  
PRINCETON, NJ 08540

**8. Required Representatives**

Manager	LISA NORTON	504 CARNEGIE CENTER	PRINCETON	NJ	08540
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**9. Registered Agent/Office**

CORPORATION SERVICE COMPANY  
421 West Main Street  
FRANKFORT, KY 40601

I, **LISA NORTON**, consent to sign for **CORPORATION SERVICE COMPANY** who serves as the **Registered Agent** on behalf of this Entity.  
on Friday, August 11, 2023

As the Authorized Representative, I, **LISA NORTON**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **MANAGER**