

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1270284
Michael G. Adams
KY Secretary of State
Received and Filed
3/24/2023 6:59:59 PM
Fee receipt: \$90.00

Michael G. Adams
Secretary of State
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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 **profit corporation**.
2. The name of the entity is: **AMERICAN MARKETING GROUP, INC.**
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 **Indiana**.
5. The date of organization is **6/22/1994** and the period of duration is **perpetual**.

7. Principal Office

845 E 65TH STREET
Indianapolis, IN 46220

8. Required Representatives

Officer	Michael Klein	845 E 65TH STREET	Indianapolis	IN	46220
Director	Michael Klein	845 E 65TH STREET	Indianapolis	IN	46220

9. Registered Agent/Office

Registered Agents Inc.
212 N 2nd St., Suite 100
Richmond, KY 40475

I, **Bill Havre, President of Registered Agents Inc**, consent to sign for **Registered Agents Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Friday, March 24, 2023

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