

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101
1401384.09
Michael G. Adams
Secretary of State
Received and Filed
10/14/2024 12:00:00 AM
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

Merits Health Products Inc.

3. The name of the entity to be used in Kentucky is

Merits Health Products Inc.

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

5. The date of organization is **4/26/1993** and the period of duration is **perpetual**.

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

4245 Evans Ave, Fort Myers, FL 33901

7. The name of the initial registered agent is

InCorp Services, Inc.

and the street address of the entity's initial registered office in Kentucky is

828 Lane Allen Rd Ste 219, Lexington, KY 40504

8. The names and business addresses of the entity's representatives:

Registered Agent	InCorp Services, Inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
Officer	Andrew Maskery	4245 Evans Ave, Fort Myers, FL 33901
Authorized Rep	Eric Cozby	4245 Evans Ave, Fort Myers, FL 33901

9. This filing will be effective on **Monday, October 14, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Eric Cozby**

I, **Kathy Shin on behalf of InCorp Services Inc**, consent to sign

for **InCorp Services, Inc.** who serves as the
behalf of this entity on Monday, October 14, 2024

P101

1401384.09

Michael G. Adams

Secretary of State

Received and Filed

10/14/2024 12:00:00 AM

Fee receipt: \$90

