

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L902
1390985.06
Michael G. Adams
Secretary of State
Received and Filed
8/28/2024 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 **limited liability company**.

2. The name of the entity is

MATTHEWS AUTOMATION SOLUTIONS, LLC

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **7/2/2024** and the period of duration is **perpetual**.

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

Two North Shore Center, Pittsburgh, PA 15212

6. The name of the initial registered agent is

Corporation Service Company

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

421 West Main Street, Frankfort, KY 40601

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

Manager	Brian D. Walters	Two North Shore Center, Pittsburgh, PA 15212
Organizer	Brian D. Walters	Two North Shore Center, Pittsburgh, PA 15212
Manager	Joseph C Bartolacci	Two North Shore Center, Pittsburgh, PA 15212
Organizer	Joseph C Bartolacci	Two North Shore Center, Pittsburgh, PA 15212
Manager	Steven F Nicola	Two North Shore Center, Pittsburgh, PA 15212
Organizer	Steven F Nicola	Two North Shore Center, Pittsburgh, PA 15212

8. This entity is managed by **Managers**.

9. This filing will be effective on **Wednesday, August 28, 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 **Manager: Brian D. Walters**

I, **Constance Espenlaub**, consent to sign for
Service Company who serves as the Registrar
of this entity on Wednesday, August 28, 2024

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