

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

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Michael G. Adams
Secretary of State
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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 entity is a **profit corporation**.

2. The name of the entity is

MONTCALM WINE IMPORTERS LTD

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

4. The date of organization is **7/12/2000** and the period of duration is **perpetual**.

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

21 West 46th Street, Suite 806, New York, NY 10036

6. The name of the initial registered agent is

David Roberts

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

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

7. This filing will be effective on **Wednesday, October 23, 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 **Secretary: Elizabeth Smith**

I, **David Roberts**, consent to serve as the Registered Agent on behalf of this entity on Wednesday, October 23, 2024.