Commonwealth of Kentucky Michael G. Adams, Secretary of State

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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 entity is a **profit corporation**.
- 2. The name of the entity is

BERTAGNI 1882 USA, INC.

- 3. The state or country under whose law the entity is organized is **New York**.
- 4. The date of organization is 5/31/2006 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

1672 WILLAMETTE FALLS DR, SUITE B, WEST LINN, OR 97068

6. The name of the initial registered agent is

Registered Agents, Inc.

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

212 N 2nd Ave Ste 100, Richmond, KY 40475

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

Officer

Rachel Borah

1672 WILLAMETTE FALLS DR, SUITE B, West Linn, OR 97068

8. This filing will be effective on Friday, October 18, 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 Agent: Nick Henderson**

l, **David Roberts**, consent to sign for **Registered Agents**, **Inc.** who serves as the Registered Agent on behalf of this entity on Friday, October 18, 2024.