

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

7/7/2023 4:10:02 PM

Fee receipt: \$90.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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 business entity is a **profit corporation**.
2. The name of the entity is: **THE BAY EMM VAY STORE, 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 **Ohio**.
5. The date of organization is **10/20/1978** and the period of duration is **perpetual**.

7. Principal Office

595 Atlas Air Way
Erlanger, KY 41018

8. Required Representatives

Director	Roger Bean	1648 McGrathiana Lexington Pkw, Suite 550	KY	40511
Director	Konrad Kircher	12 E. Warren St., Lebanon	OH	45036
Director	Thomas Cooney	7870 E. Kemper Cincinnati Rd., Suite 330	OH	45249
Officer	Richard Winterman	6131 Stewart Rd. Silverton	OH	45227

9. Registered Agent/Office

Roger Bean
1648 McGrathiana Pkwy, Suite 550
Lexington, KY 40511

I, **Roger Bean**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Friday, July 7, 2023

As the Authorized Representative, I, **Konrad Kircher**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Director, co-Trustee**