

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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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

RCA

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 limited liability company.
2. The name of the entity is: BENDA-LUTZ LLC
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Michigan.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

10500 TOEBBEN DRIVE
INDEPENDENCE, KY 41051

Registered Agent Name/Address

CT CORPORATION
306 W MAIN STREET SUITE V 512
Frankfort, KY 40601

Members/Managers

Member	MARTIN LUTZ FERDINAND LUTZ STRASSE 8 A-3134	NUSSDORF OB DER
	TRAISEN, AUSTRIA	
Member	JAMES VAN HORN 35 WATERVIEW BLVD	PARSIPPANY, NJ 07054
Member	DIETER LUTZ FERDINAND LUTZ STRASSE 8 A-3134	NUSSDORF OB DER
	TRAISEN, AUSTRIA	
Member	MATTHEW P PILON 10500 TOEBBEN DRIVE	INDEPENDENCE, KY 41051

6. Joseph Smith, TAX MANAGER, on 11/2/2023

7. I, CT CORPORATION, consent to serve as the registered agent on behalf of the this entity on 11/2/2023