Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1030291 1030291 Michael G. A..... Received and Filed

10/30/2023 12:00:00 AM Fee receipt: \$142.00

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 14A9 - 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: Lodge Manufacturing Company
- 3. The name of the entity to be used in Kentucky is (if applicable): Lodge Manufacturing Company
- 4. It is an entity organized and existing under the laws of the state of Tennessee.
- 5. The date of organization is 8/19/1910 and the period of duration is perpetual

Principal Office

204 E 5th St

South Pittsburg, TN 37380

Registered Agent Name/Address

CT Corporation System 306 W. Main Street **Suit 512** Frankfort, KY 40601

Current Officers

| Officer | Henry Lodge | 204 East 5th Street, South Pittsburg, TN 37380 |
|----------------|------------------|--|
| Officer | Michael Otterman | 204 East 5th Street, South Pittsburg, TN 37380 |
| Vice President | Lee Riddle | 204 East 5th Street, South Pittsburg, TN 37380 |
| Vice President | Dave Magness | 204 East 5th Street, South Pittsburg, TN 37380 |
| Vice President | Amanda Groves | 204 East 5th Street, South Pittsburg, TN 37380 |
| Vice President | Susanne Champ | 204 East 5th Street, South Pittsburg, TN 37380 |
| Vice President | Peter Laskowski | 204 East 5th Street, South Pittsburg, TN 37380 |

- 6. Nicole Curtis, Assistant Controller, on 10/30/2023
- 7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 10/30/2023