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

1301792 1301792 Michael G. /...... 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

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 limited liability company.
- 2. The name of the entity is: MCT SPIRITS LLC
- 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 Delaware.
- 5. The date of organization is 8/3/2023 and the period of duration is perpetual.
- 6. This entity is managed by Members

7. Principal Office

303 Tincher Drive Versailles, KY 40383

8. Required Representatives

Member Paul Novielli 303 Tincher Drive Versailles Ky 40383

9. Registered Agent/Office

Paul Novielli 303 Tincher Drive Versailles, KY 40383

I, Paul Novielli, consent to serve as the Registered Agent on behalf of this Entity. on Thursday, August 17, 2023

As the Authorized Representative, I, **Paul Novielli**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CEO**