Commonwealth of Kentucky Michael G. Adams, Secretary of State

L902 1427593.06 Michael G. Adam's Secretary of State Received and Filed 2/5/2025 12:00:00 AM

Fee receipt: \$90

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 **limited liability company**.
- 2. The name of the entity is

DG Frankfort 421 KY

3. The name of the entity to be used in Kentucky is

DG Frankfort 421 KY LLC

- 4. The state or country under whose law the entity is organized is Mississippi.
- 5. The date of organization is 2/5/2025 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

10474 Highway 82, Greenwood, MS 38930

7. The name of the initial registered agent is

Registered Agent Solutions INC

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

828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

Registered Agent Registered Agent Solutions 828 Lane Allen Rd Ste 219, Lexington, KY 40504

INC

Authorized Rep Robyn Thornton Po Box 230, Carrollton, MS 38917

- 9. This entity is managed by Members.
- 10. This filing will be effective on Wednesday, February 5, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 Rep**:

Robyn Thornton

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I, **Mike Rozier**, consent to sign for **Register INC** who serves as the Registered Agent on Wednesday, February 5, 2025.

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