

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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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: **2ND ACT LOGISTICS**
3. The name of the entity to be used in Kentucky is (if applicable): **2ND ACT LOGISTICS LLC**
4. The state or country whose law the entity is organized is **Colorado**.
5. The date of organization is **7/18/2023** and the period of duration is **perpetual**.
6. This entity is managed by Members

7. Principal Office

147 Octagon Ave
Unit 9
Louisville, KY 40229

8. Registered Agent/Office

Ronald Clarke
147 Octagon Ave
Unit 9
Louisville, KY 40229

I, **Ronald Clarke**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Sunday, December 3, 2023

As the Authorized Representative, I, **Ronald L Clarke**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Owner**