

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1401995.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
10/16/2024 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 **profit corporation**.

2. The name of the entity is

**E80 GROUP, INC.**

3. The state or country under whose law the entity is organized is **Illinois**.

4. The date of organization is **2/19/2004** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**448 N. La Salle Dr, Chicago, IL 60654**

6. The name of the initial registered agent is

**Business Filings Incorporated**

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

**306 W. Main St., Ste 512, Frankfort, KY 40601**

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

<b>Secretary</b>	Alina Marginean	448 N. La Salle Dr, Chicago, IL 60654
<b>Officer</b>	William Nelson	448 N. La Salle Dr, Chicago, IL 60654
<b>Officer</b>	Andrea Pongolini	448 N. La Salle Dr, Chicago, IL 60654
<b>Officer</b>	Bianchi Massimo	448 N. La Salle Dr, Chicago, IL 60654
<b>Director</b>	Bianchi Massimo	448 N La Salle Dr, Chicago, IL 60654

8. This filing will be effective on **Wednesday, October 16, 2024**.

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 **President: William Nelson**

I, **Chris Das, AVP**, consent to sign for **Business Filings Incorporated** who serves as the Registered Agent on behalf of

this entity on Wednesday, October 16, 2024

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