Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. /.......
KY Secretary of State
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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

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: Churchill's Fine Teas Inc.
- 3. The name of the entity to be used in Kentucky is (if applicable): Churchill's Fine Teas, Inc. Churchill's Fine Teas
- 4. It is an entity organized and existing under the laws of the state of Ohio.
- 5. The date of organization is 12/30/1985 and the period of duration is perpetual

Principal Office

1663 Castle Hill Ln Ft. Wright, KY 41011

Registered Agent Name/Address

Kathleen Kern 1663 Castle Hill Ln Ft. Wright, KY 41011

Current Officers

President Kathleen Kern

1663 Castle Hill Ln, Ft. Wright, Ky 41011

- 6. Kathleen Kern, President, on 10/17/2023
- 7. I, Kathleen Kern, consent to serve as the registered agent on behalf of the this entity on 10/17/2023