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

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: CLEARMIND HEALTH AND WELLNESS 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 Ohio.

5. The date of organization is 11/7/2022 and the period of duration is perpetual.

6. This entity is managed by Members

7. Principal Office

7659 Mall Rd Florence, KY 41042

8. Registered Agent/Office

REPUBLIC REGISTERED AGENT LLC 271 W. Short St Ste 410 Lexington, KY 40507

I, Wesley Dolan, consent to sign for REPUBLIC REGISTERED AGENT LLC who serves as the Registered Agent on behalf of this Entity. on Wednesday, September 20, 2023

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

1310099 **1310099** Michael G. *J......* KY Secretary of State Received and Filed 9/20/2023 5:49:57 PM Fee receipt: \$90.00

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