Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
Received and Filed
4/16/2018 1:34:38 PM
Fee receipt: \$90.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B 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 **G2 LOGISTICS INC**.
- 3. The name of the entity to be used in Kentucky is **G2 LOGISTICS Inc.**
- 4. The state or country under whose law the entity is organized is New York.
- 5. The date of organization is 6/30/2014.
- 6. The mailing address of the entity's principal office is 58 Lerer Ln, Staten Island, NY 10307.
- The street address of the entity's registered office in Kentucky is 101 North Seventh Street, Louisville, KY 40202 and the name of the registered agent in that office is CORPORATE CREATIONS NETWORK INC..
- 8. The names and business addresses of the entity's representatives:

CHASE D GRINBERG 58 Lerer Ln, Staten Island, NY 10307

OLEG GRINBERG 58 Lerer Ln, Staten Island, NY 10307

- 9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 10. This application will be effective on filing.

Signature of Authorized Representative: **OLEG GRINBERG**

I, **CORPORATE CREATIONS NETWORK INC.**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

ALEX ENGLARD