Commonwealth of Kentucky Michael G. Adams, Secretary of State

1185718.09 Michael G. Adams Secretary of State Received and Filed

1/13/2022 3:47:37 PM Fee receipt: \$90.00

FBE

P101

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
Foreign Business Entity

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 **QUALITY SPARES**.
- 3. The name of the entity to be used in Kentucky is **QUALITY SPARES**, **Inc.**.
- 4. The state or country under whose law the entity is organized is **Ohio**.
- 5. The date of organization is 10/5/2021.
- 6. The mailing address of the entity's principal office is **1604 US HIGHWAY 130**, **North Brunswick**, **NJ 08902**.
- 7. The street address of the entity's registered office in Kentucky is **306** W **Main St Ste 512**, **Frankfort**, **KY 40601** and the name of the registered agent in that office is **URS AGENTS**, **LLC**.
- 8. The names and business addresses of the entity's representatives:

QUALITY SPARES, INC 1604 US HIGHWAY 130, North Brunswick, NJ 08902

QUALITY SPARES, INC 1604 US HIGHWAY 130, North Brunswick, NJ 08902

- 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: **PRASHANT GUPTA**

I, URS AGENTS, LLC, 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:

Kristen Ellison