

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L902

1208169.06

Michael G. Adams

Secretary of State

Received and Filed

5/12/2022 3:06:59 PM

Fee receipt: \$90.00

FBE

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 275 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** limited liability company.
2. The name of the entity is **Infinity Retail Services LLC**.
3. The name of the entity to be used in Kentucky is **Infinity Retail Services LLC**.
4. The state or country under whose law the entity is organized is **Wisconsin**.
5. The date of organization is **1/1/2009**.
6. The mailing address of the entity's principal office is **585 Western Blvd, Turtle Lake, WI 54889**.
7. The street address of the entity's registered office in Kentucky is **212 N. 2nd St., STE 100, Richmond, KY 40475** and the name of the registered agent in that office is **Northwest Registered Agent, LLC**.
8. The names and business addresses of the entity's representatives:
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:
Wendy Jansen

I, **Northwest Registered Agent, 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:

Northwest Registered Agent