

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1122088.09

Michael G. Adams  
Secretary of State  
Received and Filed

11/24/2020 2:04:11 PM

Fee receipt: \$90.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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 **KSS Holdings, Inc..**
3. The name of the entity to be used in Kentucky is **KSS Holdings, Inc..**
4. The state or country under whose law the entity is organized is **Delaware.**
5. The date of organization is **3/7/2003.**
6. The mailing address of the entity's principal office is **2025 Harmon Rd, Auburn Hills, MI 48326.**
7. The street address of the entity's registered office in Kentucky is **306 W. Main Street, Frankfort, KY 40601** and the name of the registered agent in that office is **National Registered Agents, Inc..**
8. The names and business addresses of the entity's representatives:  
  
Mark Decker                      2025 Harmon Rd, Auburn Hills, MI 48326  
  
Mike Moriarty                      2025 Harmon Rd, Auburn Hills, MI 48326
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:  
**Mark Decker**

I, **National Registered Agents, 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:

Mark Decker