# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary of St

P101
0915056.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
2/24/2015 12:00:00 AM
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 **Midea America Corporation**.
3. The state or country under whose law the entity is organized is **Florida**.
4. The date of organization is **12/10/2003**.
5. The mailing address of the entity's principal office is **4 Campus Drive, Parsippany, NJ 07054**.
6. The street address of the entity's registered office in Kentucky is **150 Landspur Court, Simpsonville, KY 40067** and the name of the registered agent in that office is **Eli Glanzberg**.
7. The names and business addresses of the entity's representatives:

   Eli Glanzberg 4 Campus Drive, Pasippany, New Jersey 07054
8. 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.
9. This application will be effective on filing.

Signature of Authorized Representative:
Kathleen Cilento

I, **Eli Glanzberg**, 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:

**Eli Glanzberg**