



State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Corporation  
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is KENTALLA INC.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**  
(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

SECTION IV

The date of its incorporation is 10/9/2023

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 47 OLD SHORT HILLS ROAD

City or Town: WEST ORANGE

State: NJ

Zip: 07052

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD. SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENT SOLUTIONS, INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

FACE TO FACE MARKETING

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
TREASURER	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA

SECRETARY	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
VICE PRESIDENT	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
DIRECTOR	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
TREASURER	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
SECRETARY	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
VICE PRESIDENT	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA
DIRECTOR	DAVID KIERNAN	47 OLD SHORT HILLS ROAD WEST ORANGE, NJ 07052 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	200.00

Signed this 10 Day of September, 2024 at 4:42:31 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By DAVID KIERNAN  
Signature of Authorized Officer of the Corporation

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENTALLA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2024.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENTALLA INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2023.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.*



2461131 8300

SR# 20243570342

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204287639

Date: 08-30-24



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 10, 2024 04:41 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

