

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1260205
Michael G. Adams
KY Secretary of State
Received and Filed

P101

2/14/2023 12:00:00 AM
Fee receipt: \$90.00

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

FBE

Pursuant to the provisions of KRS 14A.9 - 030 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 business entity is a **profit corporation**.
2. The name of the entity is: **SECRETLAB US, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **11/4/2016** and the period of duration is **perpetual**.

7. Principal Office

212 N. 2nd St. STE 100 , Richmond, KY 40475

8. Required Representatives

D	Ian Alexander Ang	212 N. 2nd St.	Richmond	KY	40475
	Zheng Wei	STE 100			
D	Alaric Wei Shen Choo	212 N. 2nd St.	Richmond	KY	40475
		STE 100			
@	Ian Alexander Ang	212 N. 2nd St.	Richmond	KY	40475
	Zheng Wei	STE 100			
S	Welly Tantonio	212 N. 2nd St.	Richmond	KY	40475
		STE 100			

9. Registered Agent/Office

212 N. 2nd St. STE 100 , Richmond, KY 40475

I, **Northwest Registered Agent LLC**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Tuesday, February 14, 2023

As the Authorized Representative, I, **Nat Smith**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.