

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

P101

1442106.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
3/27/2025 12:00:00 AM  
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

**LAURIUM HOLDINGS INC.**

3. The state or country under whose law the entity is organized is **New York**.

4. The date of organization is **1/3/2023** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**53 W 36th St. Ste. 703, New York, NY 10018**

6. The name of the initial registered agent is

**Incorporating Services, Ltd.**

and the street address of the entity's initial registered office in Kentucky is

**828 Lane Allen Road Suite 219, Lexington, KY 40504**

7. The names and business addresses of the entity's representatives:

**Officer**                      Roget Lerner                      20 W 64th St., Apt. 39J, New York, NY 10023

8. This filing will be effective on **Thursday, March 27, 2025**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **President: Roget Lerner**

I, **Stacey L. Melnick**, consent to sign for **Incorporating Services, Ltd.** who serves as the Registered Agent on behalf of this entity on Thursday, March 27, 2025.