

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

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: NEW MATHER METALS, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

326 PAGE DR.
FRANKLIN, KY 42134

Registered Agent Name/Address

CT Corporation System
306 W. Main St., Ste 512
Frankfort, KY 40601

Current Officers

Officer	Keiji Shinohara	326 PAGE DR, FRANKLIN, KY 42134
President	Satoru Miyanagi	326 PAGE DR, FRANKLIN, KY 42134
Secretary	Yoji Kobayashi	326 PAGE DR, FRANKLIN, KY 42134
Treasurer	Ryuichi Hamawaki	326 PAGE DR, FRANKLIN, KY 42134
Vice President	Takahiro Nakamura	326 PAGE DR, FRANKLIN, KY 42134

6. Keiji Shinohara, Officer, on 5/6/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 5/6/2024