

## COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

1313512.09	9
------------	---

mmoore ADD

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/6/2023 2:22 PM Fee Receipt: \$90.00

<b>Division of Business Filings</b>
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority

(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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	nonprofit corporation	professional limited	I liability company
	business trust	limited liability company	statutory trust	
	limited partnership	Itd cooperative association	public benefit corpo	oration
	non-profit IIc	professional service corporation	other	
2. The name of the ent	tity is Payward Financial, Inc.			
	(The name must be id	lentical to the name on record with the S	ecretary of State.)	
3. The name of the ent	tity to be used in Kentucky is (if ap	plicable): (Only provide if ''real name'' i	is unavailable for use; other	wise, leave blank.)
4. The state or country	under whose law the entity is org	anized is_Wyoming		
5. The date of organiza	ition is 05/04/2020	and the period of dura	ation is Perpetual	
	of the patitude pair single files is		(If left blank, duration is	considered perpetual.)
106 E. Lincolnway,	s of the entity's principal office is	Cheyenne	WY	82001
Street Address		City	State	Zip Code
7. The street address of 306 W. Main Street	of the entity's registered office in k , Suite 512	Kentucky is Frankfort	KY	40601
Street Address (No P.	.O. Box Numbers)	City	State	Zip Code
and the name of the re-	gistered agent at that office is $\_C$	T Corporation System		
		presentatives (secretary, officers and directo	ors, managers, trustees or gen	eral partners):
See attached				
Name	Street or P.O. I	Box City	State	Zip Code
Name	Street or P.O. I	Box City	State	Zip Code
Name	Street or P.O. I	Box City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

THONON PUTON

Trevor Rutar (Oct 2, 2023 09:11 MDT)	Trevor Rutar, CE	.0 10/02/202	10/02/2023	
Signature of Authorized Representative	Printed Na	me & Title Da	Date	
I, C T Corporation System	, consent to serve	e as the registered agent on behalf of the bu	siness entity.	
By: Corporation System	James Martin	Assistant Secretary	10/5/2023	
Signature of Registered Agent	Printed Name	Title	Date	

## The names and address of the corporation's officers and directors are:

Chief Executive Officer: Trevor Rutar, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Chief Financial Officer: Brian Mathena, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Chief Compliance Officer: Joshua Fretto, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Chief Information Security Officer: Koushik Subramanian, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Treasurer: John Trohan, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Secretary: Dan Stevenson, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001

Director: Trevor Rutar, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Director: Guy Hirsch, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Director: Carrie Dolan, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Director: David Zacks, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Director: Larry Mazza, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001 Director: Jan Owen, 106 E. Lincolnway Fourth Floor, Cheyenne WY 82001