

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101  
1366813.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
5/23/2024 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  
**Griffin Funding, Inc.**
3. The name of the entity to be used in Kentucky is  
**Griffin Funding, Inc.**
4. The state or country under whose law the entity is organized is **California**.
5. The date of organization is **9/17/2013** and the period of duration is **perpetual**.
6. The mailing address of the entity's principal office is  
**2445 5th Ave Ste 340, San Diego, CA 92101**
7. The name of the initial registered agent is  
**InCorp Services, Inc.**

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

**828 Lane Allen Rd Ste 219, Lexington, KY 40504**

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

<b>Registered Agent</b>	InCorp Services, Inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
<b>President</b>	William Andrew Lyons	885 Tahoe Blvd Ste 13, Incline Village, NV 89451
<b>Authorized Rep</b>	REBECCA HANSON	9789 Springwood Dr, Kalamazoo, MI 49009

9. This application will be effective on **Thursday, May 23, 2024**.

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 **Authorized Rep:**

REBECCA HANSON

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I, **Kathy Shin**, consent to sign for **InCorp S**  
serves as the Registered Agent on behalf of  
Thursday, May 23, 2024.

