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

L902 1410914.06 Michael G. Adams Secretary of State Received and Filed 11/21/2024 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 **limited liability company**.
- 2. The name of the entity is

### Strata Minerals & Metals LLC

3. The name of the entity to be used in Kentucky is

#### Strata Minerals & Metals LLC

- 4. The state or country under whose law the entity is organized is Wyoming.
- 5. The date of organization is 6/24/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

# 8600 Freeport Pkwy Ste 240, Irving, TX 75063

7. The name of the initial registered agent is

## Legalinc.com, Inc

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

#### 9900 Corporate Campus Dr Ste 3000, Louisville, KY 40223

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

Registered Agent	Legalinc.com, Inc	9900 Corporate Campus Dr Ste 3000, Louisville, KY 40223
Manager	Robert Stout	2317 Pheasant Trl, Arlington, TX 76016
Authorized Rep	Scott A Haire	3223 Lemmon Ave Apt 3105, Dallas, TX 75204
Authorized Rep	Robert Stout	2317 Pheasant Trl, Arlington, TX 76016
Manager	Scott A Haire	3223 Lemmon Ave Apt 3105, Dallas, TX 75204

- 9. This entity is managed by **Managers**.
- 10. This filing will be effective on Thursday, November 21, 2024.

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

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Signature of individual signing on behalf of **A Robert Stout** 

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I, **Erik Treutlein**, consent to sign for **Legali** serves as the Registered Agent on behalf of Thursday, November 21, 2024.

