Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams
KY Secretary of State
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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

P101

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: **METALLOXYD INC.**
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is Delaware.
- 5. The date of organization is 6/10/2022 and the period of duration is perpetual.

7. Principal Office

285 Shorland Drive Walton, KY 41094

8. Required Representatives

Officer Daniela Noack 285 Shorland Drive Walton KY 41094

9. Registered Agent/Office

FBT LLC 400 West Market Street, 32nd Floor Louisville, KY 40202

I, Gwendolyn C. Sutton, Assistant Manager, consent to sign for FBT LLC who serves as the Registered Agent on behalf of this Entity.

on Thursday, March 30, 2023

As the Authorized Representative, I, **Daniela Noack**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Chief Executive Officer**