

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1412521.09
Michael G. Adams
Secretary of State
Received and Filed
12/2/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
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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

AEGISTECH INC.

3. The state or country under whose law the entity is organized is **New York**.

4. The date of organization is **3/14/1994** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

18 W. 18th St 2nd FL, New York, NY 10011

6. The name of the initial registered agent is

Charles E Jones

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

315 High Street, Frankfort, KY 40601

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

Officer Samuel Tomarchio 18 W. 18th St 2nd FL, New York, NY 10011

8. This filing will be effective on **Monday, December 2, 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 Person:**
Jeff Tindall

I, **Charles E Jones**, consent to serve as the Registered Agent on behalf of this entity on Monday, December 2, 2024.