



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

0963425.09

mmoore
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
4/7/2023 11:21 AM
Fee Receipt: \$40.00

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

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is: ☒ profit corporation
professional service corporation
limited liability company
professional limited liability company
limited cooperative association
other
nonprofit corporation.
business trust
limited partnership
statutory trust
non-profit LLC
- The name of the company is: MagicSpace Holding Company
(The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of Delaware.
- The entity received authority to transact business in Kentucky on 09/21/2016.
- The entity has changed its (check all that apply)
☒ Domicile name to MSHC, Inc.
☒ Name to be used in Kentucky to MSHC, Inc.
 — Jurisdiction of organization to _____
 Period of duration _____
 Form of organization _____
 Management type: ☐ Member managed ☐ Manager managed
- This application will be effective upon filing.

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

DocuSigned by:
Steve Boulay
Signature of Authorized Representative

Steve Boulay

Printed Name

Vice President

Title

April 6, 2023

Date



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

RECEIVED

APR 03 2023



Entity Number: 7849023-0142

EXPEDITE

Utah Div. of Corp. & Comm. Code

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: MagicSpace Holding Company, Inc.
2. The date the following amendment(s) was adopted: April 3, 2023
3. If changing the corporation name, the new name of the corporation is:
MSHC, Inc.
4. The text of each amendment adopted (include attachment if additional space needed):
The name of the corporation is MSHC, Inc.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

- ☐ Adopted by Incorporators or Board of Directors – Shareholder action not required.
- ☒ Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) _____ (MM-DD-YYYY not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature]

Title: Vice President

Date: April 3, 2023

Under GRAMA {63G-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 3 day of April, 2023
In this office of this Division and hereby issued
This Certificate thereof.

APR 3 '23 PM 2:11

Examiner Trmm Date 04/04/23



L. Veillette
Leigh Veillette
Division Director