

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

12/13/2023 12:00:00 AM

Fee receipt: \$230.00

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

RCA

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: Dutch Pet Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Dutch Pet Inc.
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 2/16/2021 and the period of duration is perpetual

Principal Office

1111 Broadway
Ste 300
Oakland, CA 94607

Registered Agent Name/Address

Capitol Corporate Services, Inc.
828 Lane Allen Rd
Ste 219
Lexington, KY 40504

Current Officers

| | | |
|---------|----------------|---|
| Officer | Joe Spector | 47 Orinda View Rd, Orinda, CA, 94563 |
| Officer | Carlos Moreno | 6700 San Ramon Dr, LA, CA, 90042 |
| Officer | Matt Gehring | 2696 S Sierra Madre Unit A7, Palm Spring, CA, 92264 |
| Officer | Kerilyn Voke | 1600 Bickett Blvd, Raleigh, NC, 27608 |
| Officer | Matthew Thomas | 260 yerba Buena Ave, SF, CA, 94127 |

6. Joe Spector, CEO, on 12/13/2023

7. I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the this entity on 12/13/2023