

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

1102230  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/6/2023 10:12:22 AM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** ETHOS PAYMENT SOLUTIONS, INC.  
**Company ID:** 1102230  
**State of origin:** Texas  
**Formation date:** 6/30/2020 12:00:00 AM  
**Date filed:** 6/6/2023 10:11:21 AM  
**Fee:** \$15.00

**Principal Office**

370 W. Las Colinas Blvd.  
 STE 108  
 Irving, TX 75039

**Registered Agent Name/Address**

C T Corporation System  
 306 W Main St Ste 512  
 Frankfort, KY 40601

**Current Officers**

CFO	Jeffrey J Lukash	370 Las Colinas Blvd W Ste 108, Irving TX 75039
Treasurer	Jeffrey J Lukash	370 Las Colinas Blvd W Ste 108, Irving TX 75039
President	David M Terek	370 Las Colinas Blvd W Ste 108, Irving TX 75039
Secretary	David M Terek	370 Las Colinas Blvd W Ste 108, Irving TX 75039

**Directors**

Director	David M Terek	370 Las Colinas Blvd W Ste 108, Irving TX 75039
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**Signatures**

<b>Signature</b>	Jeffrey J Lukash
<b>Title</b>	Secretary and President