

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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 business entity is a **profit corporation**.
2. The name of the entity is: **GHW GROUP INC.**
3. The state or country whose law the entity is organized is **Illinois**.
4. The date of organization is **2/9/2018** and the period of duration is **perpetual**.  
This Filing is Effective on Wednesday, March 6, 2024

**5. Principal Office**

271 W. Short St Ste 410 #899  
Lexington, KY 40507

**6. Required Representatives**

<b>Officer</b>	Sergey Spisovskiy	726 N Wheaton Ave	Wheaton	IL	60187
<b>Secretary</b>	Val Spisovskiy	271 W. Short St Ste 410 #899	Lexington	KY	40507
<b>Officer</b>	Mikhail Koval	271 W. Short St Ste 410 #899	Lexington	KY	40507
<b>Director</b>	Sergey Spisovskiy	726 N Wheaton Ave	Wheaton	IL	60187

**7. Registered Agent/Office**

REPUBLIC REGISTERED AGENT LLC  
271 W. Short St Ste 410  
Lexington, KY 40507

I, **Wesley Dolan**, consent to sign for **REPUBLIC REGISTERED AGENT LLC** who serves as the **Registered Agent** on behalf of this Entity.  
on Wednesday, March 6, 2024

As the Authorized Representative, I, **Sergey Spisovskiy**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**