

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1397436.09
Michael G. Adams
Secretary of State
Received and Filed
9/24/2024 12:00:00 AM
Fee receipt: \$90

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

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

Hexacorp LTD

3. The name of the entity to be used in Kentucky is

Hexacorp Ltd

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **11/1/2019** and the period of duration is **perpetual**.

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

22619 Pacific Coast Hwy Ste B200, Malibu, CA 90265

7. The name of the initial registered agent is

C T Corporation System

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

306 W Main St Ste 512, Frankfort, KY 40601

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

Registered Agent	C T Corporation System	306 W Main St Ste 512, Frankfort, KY 40601
Accountant	Genevieve Herkert	22619 Pacific Coast Hwy Ste B200, Malibu, CA 90265
Officer	Drew Delis	22619 Pacific Coast Hwy Ste B200, Malibu, CA 90265
Authorized Rep	Genevieve Herkert	22619 Pacific Coast Hwy Ste B200, Malibu, CA 90265

9. This filing will be effective on **Tuesday, September 24, 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 Rep**:

Genevieve Herkert

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I, **Christine Kelm**, consent to sign for **C T C**
who serves as the Registered Agent on behalf of
Tuesday, September 24, 2024.

