

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

TETHER Inc.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

ANNA LANCASTER

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

7433 W Orchard Grass Blvd, Crestwood, KY 40014

Article IV: The mailing address of the entity's principal office is

7433 W Orchard Grass Blvd, Crestwood, KY 40014

Article V: The name and mailing address of the incorporator is as follows:

Incorporator	ANNA F LANCASTER	7433 W Orchard Grass Blvd, Crestwood, KY 40014
Incorporator	ANNA F LANCASTER	7433 W Orchard Grass Blvd, Crestwood, KY 40014

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 **Incorporator: ANNA F LANCASTER**

I, **ANNA F LANCASTER**, consent to sign for **ANNA LANCASTER** who serves as the Registered Agent on behalf of this entity on Tuesday, September 24, 2024.