Commonwealth of Kentucky Michael G. Adams, Secretary of St

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KY Secretary of State
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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 business entity is a **profit corporation**.
- 2. The name of the entity is: **DIADEM SYSTEMS INC**
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is New York.
- 5. The date of organization is 10/29/2020 and the period of duration is perpetual.

7. Principal Office

136 Madison Ave 6th Floor New York, NY 10016

8. Registered Agent/Office

Registered Agents Inc 212 N. 2nd St. STE 100 Richmond, KY 40475

I, David Roberts, Assistant Secretary, consent to sign for Registered Agents Inc who serves as the Registered Agent on behalf of this Entity.

on Friday, September 8, 2023

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