

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1385245.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
8/8/2024 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

**BREX INC.**

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

4. The date of organization is **1/3/2017** and the period of duration is **perpetual**.

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

**650 S 500 W, Suite 300, Salt Lake City, UT 84101**

6. The name of the initial registered agent is

**Corporation Service Company**

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

**421 West Main Street, Frankfort, KY 40601**

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

<b>Director</b>	Henrique Dubugras	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Director</b>	Pedro Franceschi	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Director</b>	Michael Tannenbaum	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Director</b>	Victor Lazarte	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Director</b>	Thasunda Brown Duckett	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Director</b>	Meyer Malka	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Officer</b>	Pedro Franceschi	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Officer</b>	Karandeep Anand	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Officer</b>	Benjamin Gammell	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Officer</b>	Camilla Matias Morais	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Secretary</b>	Adam Lesman	650 S 500 W, Suite 300, Salt Lake City, UT 84101
<b>Secretary</b>	Michael Tubbs	650 S 500 W, Suite 300, Salt Lake City, UT 84101

8. This filing will be effective on **Thursday, August 8, 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 **S**  
**Lesman**

**1385245.09**

**Michael G. Adams**

**Secretary of State**

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I, **Eric T. Moore, Assistant Secretary**, consent to sign for  
**Corporation Service Company** who serves as the Registered  
Agent on behalf of this entity on Thursday, August 8, 2024.

