Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams
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 entity is a **profit corporation**.
- 2. The name of the entity is

THE 24KARAT GROUP

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

THE 24KARAT GROUP INC.

- 4. The state or country under whose law the entity is organized is California.
- 5. The date of organization is 3/9/2015 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

3025 Artesia Blvd Suite 122, Torrance, CA 90504

7. The name of the initial registered agent is

Brooklen Bruce

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

1795 Alysheba Way Ste 7202 PMB 135238, Lexington, KY 40509

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

Director Randall J. Bacon 3025 Artesia Blvd Suite 122, Torrance, CA 90504

9. This filing will be effective on Friday, December 13, 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 **Registered Agent**: **Brooklen Bruce**

l, **Brooklen Bruce**, consent to serve as the Registered Agent on behalf of this entity on Friday, December 13, 2024.