

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$100.00

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

RCA

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: Verity Group Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Verity Group Inc.
4. It is an entity organized and existing under the laws of the state of Oklahoma.
5. The date of organization is 3/30/2021 and the period of duration is perpetual

Principal Office

2601 Network Blvd Ste 500
Frisco, TX 75034

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

President	Brian Duly	2601 Network Blvd., Ste. 500, Frisco, TX 75034
Vice President	Brandon Wood	2601 Network Blvd., Ste. 500, Frisco, TX 75034

6. Brian Duly, Manager, on 10/9/2023

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 10/9/2023