



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 8/1/2023 2:20 PM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is TRITON DIGITAL, INC.
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is DELAWARE

5. The date of organization is 07/22/2011 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
20880 STONE OAK PARKWAY SAN ANTONIO TX 78258
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
306 W. MAIN STREET, SUITE 512 FRANKFORT KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is C T CORPORATION SYSTEM

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

SCOTT T. BICK	20880 STONE OAK PKWY.	SAN ANTONIO	TX	78258
Name	Street or P.O. Box	City	State	Zip Code
RICHARD J. BRESSLER	20880 STONE OAK PKWY.	SAN ANTONIO	TX	78258
Name	Street or P.O. Box	City	State	Zip Code
JORDAN FASBENDER	20880 STONE OAK PKWY.	SAN ANTONIO	TX	78258
Name	Street or P.O. Box	City	State	Zip Code

**SEE ATTACHMENT 1 OF 1 FOR ADDITIONAL OFFICERS

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

SCOTT T. BICK SCOTT T. BICK - SR. VICE PRESIDENT 07/31/2023
Signature of Authorized Representative **Printed Name & Title** **Date**

I, C T CORPORATION SYSTEM, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

C T CORPORATION SYSTEM Terrie Bates, Asst. Secy Aug. 1, 2023
Signature of Registered Agent **Printed Name** **Title** **Date**

Entity Name: Triton Digital, Inc.

Name	Street	City	State	Zip Code
Christopher Cain	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Brendan Collins	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Stephen G. Davis	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Stephanie Donovan	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Rose Duplan	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Alex Fournier	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Scott D. Hamilton	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Michele Laven	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Benjamin Masssee	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Michael McGuinness	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Mark Rosenbaum	20880 Stone Oak Pkwy.	San Antonio	TX	78258
John Rosso	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Donna Schneider	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Neal Schore	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Micheline Sebbag	20880 Stone Oak Pkwy.	San Antonio	TX	78258
Lauren Wood	20880 Stone Oak Pkwy.	San Antonio	TX	78258

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRITON DIGITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20233130736

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203864759

Date: 08-01-23