

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

1/11/2023 12:00:00 AM

Fee receipt: \$288.00

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: BOTKEEPER INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

179 SOUTH STREET
2ND FLOOR
BOSTON, MA 02111

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Enrico Palmerino	33 Arch Street, 17th Floor, Boston, MA 02111
Secretary	Enrico Palmerino	33 Arch Street, 17th Floor, Boston, MA 02111
Treasurer	Edward Shaughnessy	33 Arch Street, 17th Floor, Boston, MA 02111

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Enrico Palmerino on 1/11/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. CORPORATION SERVICE COMPANY on 1/11/2023