

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1405553.09
Michael G. Adams
Secretary of State
Received and Filed
10/30/2024 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

Imagination Station Inc.

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

ISTATION CO.

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

5. The date of organization is **2/1/1999** and the period of duration is **perpetual**.

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

8150 N. Central Expressway Suite 2000, Dallas, TX 75206

7. The name of the initial registered agent is

Registered Agents, Inc.

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

212 N. 2nd Street, STE 100, Richmond, KY 40475

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

Director	Mark Angel	5214F Diamond Heights Blvd #3255, San Francisco, CA 94131
Officer	Ashish Gupta	5214F Diamond Heights Blvd #3255, San Francisco, CA 94131
Officer	Monika Flood	8150 N. Central Expressway Suite 2000, Dallas, TX 75206

9. This filing will be effective on **Wednesday, October 30, 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 **Chief Financial Officer: Monika Flood**

I, **Registered Agents, Inc.**, consent to sign
Agents, Inc. who serves as the Registered
entity on Wednesday, October 30, 2024.

1405553.09**Michael G. Adams****Secretary of State**

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