

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: \$134.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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: Ethos Holding Corp.
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 Ohio.
5. The date of organization is 7/7/2010 and the period of duration is perpetual

Principal Office

29 E 6TH ST.
NEWPORT, KY 41071

Registered Agent Name/Address

Brian Haigis
29 East Sixth St
Newport, KY 41071

Current Officers

President Brian LEE Kincaid 29 East Sixth Street, Newport, KY 41071

6. Brian Haigis, Vice President Corporate Finance, on 10/26/2023

7. I, Brian Haigis, consent to serve as the registered agent on behalf of the this entity on 10/26/2023