

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NAOI  
1441355.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
3/25/2025 12:00:00 AM  
Fee receipt: \$8

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Articles of Incorporation  
Non-profit Corporation

NAI

**Please Note:** This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

**ETHEREAL ENGINE GUARD Corp.**

Article II: The purpose of the nonprofit corporation is **The purpose of this organization includes, but is not limited to: Eco-friendly coolant blend maximizing performance while reducing environmental impact.**

Article III: The name of the initial registered agent is

**Northwest Registered Agent LLC**

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

**212 N. 2nd St. STE 100, Richmond, KY 40475**

Article IV: The mailing address of the entity's principal office is

**212 N. 2nd St. STE 100, Richmond, KY 40475**

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<b>Director</b>	Thomas Thurner	212 N. 2nd St. STE 100, Richmond, KY 40475
<b>Director</b>	Daniel Wilhelm	212 N. 2nd St. STE 100, Richmond, KY 40475
<b>Director</b>	Vincent Friedrich	212 N. 2nd St. STE 100, Richmond, KY 40475

Article VI: The name and mailing address of the incorporator is as follows:

<b>Incorporator</b>	Nat Smith	212 N. 2nd St. STE 100, Richmond, KY 40475
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This filing will be effective on **Tuesday, March 25, 2025.**

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 **Incorporator: Nat Smith**

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I, **Taylor Newman**, consent to sign for **North**  
**Agent LLC** who serves as the Registered Agent  
entity on Tuesday, March 25, 2025.

