



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/11/2023 2:00 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 Waev 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 12/3/2021 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
2114 W. Ball Road Anaheim CA 92804
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
101 North Seventh Street Louisville KY 40202
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is United Agent Group Inc.

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

Please see attached.

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

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.

Ashley Perkins Ashley Perkins, Special Secretary 7/11/2023
Signature of Authorized Representative Printed Name & Title Date

I, United Agent Group Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

Joseph Panholzer Special Secretary 7/11/2023
Signature of Registered Agent Printed Name Title Date

Waev Inc.

Full List of Officers and Directors

Officers:

1. Paul Vitrano, Chief Legal Officer, Senior Vice President, Secretary, Chief Policy Officer - 2114 W. Ball Road Anaheim, California, 92804
2. Keith Simon, President, Chief Executive Officer - 2114 W. Ball Road Anaheim, California, 92804
3. Jon Conlon, Chief Financial Officer, Treasurer, Senior Vice President - 2114 W. Ball Road Anaheim, California, 92804
4. Cosmin Batrin, Chief Technology Officer, Senior Vice President - 2114 W. Ball Road Anaheim, California, 92804
5. Luke Mulvaney, Senior Vice President, Chief Revenue Officer - 2114 W. Ball Road Anaheim, California, 92804

Director:

1. Keith Simon - 2114 W. Ball Road Anaheim, California, 92804