

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1415956.09
Michael G. Adams
Secretary of State
Received and Filed
12/17/2024 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

CONBATT Inc.

Article II: The purpose of the nonprofit corporation is **Energy innovation, power, energy storage. research and development.**

Article III: The name of the initial registered agent is

Webb Capital Solutions, LLC

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

3600 Brents Way, Burlington, KY 41005

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

3600 Brents Way, Burlington, KY 41005

Article V: The number of directors constituting the initial board of directors is **5**

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

Director	Brian King	3600 Brents Way, Burlington, KY 41005
Director	Ahmad Khan	3600 Brents Way, Burlington, KY 41005
Director	Janice Moore-Webb	3600 Brents Way, Burlington, KY 41005
Director	Ian Harris	3600 Brents Way, Burlington, KY 41005
Director	David Meyer	3600 Brents Way, Burlington, KY 41005

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

Incorporator Janice Moore-Webb 3600 Brents Way, Burlington, KY 41005

This filing will be effective on **Tuesday, December 17, 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 In
Moore-Webb

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I, **Janice Moore-Webb**, consent to sign for
Solutions, LLC who serves as the Register
this entity on Tuesday, December 17, 2024.

