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

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: Loop Media, Inc.
- 3. The name of the entity to be used in Kentucky is (if applicable): Loop Media, Inc.
- 4. It is an entity organized and existing under the laws of the state of California.
- 5. The date of organization is 5/18/2016 and the period of duration is perpetual

Principal Office

700 N Central Ave Ste 430 Glendale, CA 91203

Registered Agent Name/Address

Shawn Driscoll 6509 Innisbrook Dr Prospect, KY 40059

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Neil Watanabe on 7/28/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Shawn Driscoll on 7/28/2022

1106857 **1106857** Michael G. /..... KY Secretary of State Received and Filed 7/28/2022 12:00:00 AM Fee receipt: \$654.00

RCA