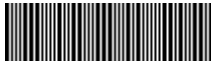


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

OUT OF THE BOX Inc

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 12, 2024.

**OUT OF THE BOX INC
2028 FLORENCE MALL
FLORENCE KY 41042**



Michael G. Adams
Secretary of State