

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$1,230.00

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

RCA

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: HAMILTON RESOURCES CORPORATION
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

4795 MEADOW WOOD LANE
SUITE 335 WEST
CHANTILLY, VA 20151

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

CEO	Michael L Boguski	100 Brookwood Place, Birmingham, AL 35209
CFO	Dana S Hendricks	100 Brookwood Place, Birmingham, AL 35209
Assistant Secretary		BRIAN Scott KERN 4795 Meadow Wood Lane, Suite 335 WEST
Assistant Secretary		Jeffery P Lisenby 100 Brookwood Place, Birmingham, AL 35209
Assistant Secretary		KAREN MARIE MURPHY 4795 Meadow Wood Lane, Suite 335 WEST
President	Michael L Boguski	100 Brookwood Place, Birmingham, AL 35209
Secretary	Kathryn Neville	100 Brookwood Place, Birmingham, AL 35209
Executive	George Joseph Ayd	4795 Meadow Wood Lane, Suite 335 WEST

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. Kathryn A. Neville on 5/12/2023

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. Corporation Service Company on 5/12/2023