

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: \$346.00

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: High Sierra Electronics Inc.
3. The name of the entity to be used in Kentucky is: High Sierra Electronics Inc.
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is 5/2/2016 and the period of duration is perpetual

Principal Office

3465 Diablo Avenue
Hayward, CA 94545

Registered Agent Name/Address

C T Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

Current Officers

Officer	Joel Reiser	3465 Diablo Avenue Hayward, CA 94545
Officer	James Logan	3465 Diablo Avenue Hayward, CA 94545
President	Rodney Smith	3465 Diablo Avenue Hayward, CA 94545
Secretary	Brian McCafferty	3465 Diablo Avenue Hayward, CA 94545
Treasurer	Peter McGuire	3465 Diablo Avenue Hayward, CA 94545
Vice President	Brian McCafferty	3465 Diablo Avenue Hayward, CA 94545
Vice President	Peter McGuire	3465 Diablo Avenue Hayward, CA 94545
Vice President	Kevin Watanabe	3465 Diablo Avenue Hayward, CA 94545

6. Kevin Watanabe, Vice President, on 2/17/2025

7. I, C T Corporation System, consent to serve as the registered agent on behalf of the this entity on 2/17/2025