Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1152567 1152567 Michael G. J....... KY Secretary of State Received and Filed

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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 14A9 - 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 nonprofit corporation.
- 2. The name of the entity is: The Dragonfly Foundation, Inc.
- 3. The name of the entity to be used in Kentucky is (if applicable): The Dragonfly Foundation
- 4. It is an entity organized and existing under the laws of the state of Ohio.
- 5. The date of organization is 8/3/2010 and the period of duration is perpetual

Principal Office

4942 HamptonPond Lane Mason, OH 45040

Registered Agent Name/Address

GH&R Business Services, Inc. 2400 Chamber Center Drive, Suite 300 Ft. Mitchell, KY 41017

Current Officers

President Christine Neitzke

506 Oak Street, Cincinnati, OH 45219

- 6. Christine Neitzke, President, on 10/27/2023
- 7. I, GH&R Business Services, Inc., consent to serve as the registered agent on behalf of the this entity on 10/27/2023