Commonwealth of Kentucky Michael G. Adams, Secretary of State

P101
1408367.09
Michael G. Adams
Secretary of State
Received and Filed
11/12/2024 12:00:00 AM
Fee receipt: \$90

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

FBE

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 entity is a **profit corporation**.
- 2. The name of the entity is

Fair Tech Inc.

3. The name of the entity to be used in Kentucky is

Fair Tech Inc.

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 2/28/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

1111b S Governors Ave Ste 3640, Dover, DE 19904

7. The name of the initial registered agent is

Taylor Newman

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St Ste 100, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

| Registered Agent | Taylor Newman | 212 N 2nd St Ste 100, Richmond, KY 40475 |
|------------------|---------------|---|
| Authorized Rep | Noah Walker | 1111b S Governors Ave Ste 3640, Dover, DE 19904 |
| Officer | Stephen Bates | 1111b S Governors Ave Ste 3640, Dover, DE 19904 |

9. This filing will be effective on Tuesday, November 12, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Noah Walker**

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I, **Taylor Newman**, consent to sign for **Taylo** serves as the Registered Agent on behalf of November 12, 2024.

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