

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1369768.09
Michael G. Adams
Secretary of State
Received and Filed
6/5/2024 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

EPIC IO TECHNOLOGIES, INC.

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **3/9/2020** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

3463 Lakemont Blvd., Suite 104, Fort Mill, SC 29708

6. The name of the initial registered agent is

CORPORATE CREATIONS NETWORK INC

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

101 NORTH SEVENTH STREET, LOUISVILLE, KY 40202

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

Director	Kenneth Mills	3463 Lakemont Blvd., Suite 104, Fort Mill, SC 29708
Officer	Kenneth Mills	3463 Lakemont Blvd., Suite 104, Fort Mill, SC 29708
Secretary	Keith Pennell	3463 Lakemont Blvd., Suite 104, Fort Mill, SC 29708
Officer	Kenny Osley Osley	3463 Lakemont Blvd., Suite 104, Fort Mill, SC 29708

8. This application will be effective on **Wednesday, June 5, 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 **Chief Financial Officer: Kenny Osley**

I, **Ryan Mulligan of CORPORATE CREAT**
INC, consent to sign for **CORPORATE CRE**
INC who serves as the Registered Agent on
Wednesday, June 5, 2024.

1369768.09

Michael G. Adams

Secretary of State

Received and Filed

6/5/2024 12:00:00 AM

Fee receipt: \$90

P101

