

1289969.09

mmoore  
ADD

Michael G. Adams  
 Kentucky Secretary of State  
 Received and Filed:  
 6/22/2023 2:29 PM  
 Fee Receipt: \$90.00



COMMONWEALTH OF KENTUCKY  
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 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:

- The entity is a:
 

<input checked="" type="checkbox"/> profit corporation	<input type="checkbox"/> nonprofit corporation	<input type="checkbox"/> professional limited liability company
<input type="checkbox"/> business trust	<input type="checkbox"/> limited liability company	<input type="checkbox"/> statutory trust
<input type="checkbox"/> limited partnership	<input type="checkbox"/> ltd cooperative association	<input type="checkbox"/> other
<input type="checkbox"/> non-profit llc	<input type="checkbox"/> professional service corporation	
- The name of the entity is HHTRONICS CORPORATION  
 (The name must be identical to the name on record with the Secretary of State.)
- The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)
- The state or country under whose law the entity is organized is Delaware
- The date of organization is November 28, 2022 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)
- The mailing address of the entity's principal office is  
145 Riviera Drive, Suite 8 Markham Ontario Canada L3R 5J6  
 Street Address City State Zip Code
- The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512, Frankfort KY 40601  
 Street Address (No P.O. Box Numbers) City State Zip Code  
 and the name of the registered agent at that office is C T Corporation System
- The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
 

<u>Hung Huynh</u>	<u>145 Riviera Drive, Suite 8</u>	<u>Markham</u>	<u>Ontario</u>	<u>Canada L3R 5J6</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Raymond Huynh</u>	<u>145 Riviera Drive, Suite 8</u>	<u>Markham</u>	<u>Ontario</u>	<u>Canada L3R 5J6</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Norman Huynh</u>	<u>145 Riviera Drive, Suite 8</u>	<u>Markham</u>	<u>Ontario</u>	<u>Canada L3R 5J6</u>
Name	Street or P.O. Box	City	State	Zip Code
- If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐
- If a limited liability company, check box if manager-managed: ☐
- This application will be effective upon filing.

Signature of Authorized Representative Hung Huynh June 20, 2023  
 Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity  
 Type/Print Name of Registered Agent

By: C T Corporation System, Rose Song Assistant Secretary 6.22.2023  
 Signature of Registered Agent Printed Name Title Date