



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 8/17/2023 12:03 PM
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Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

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:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☒ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is IM Fleet, Ltd.
 (The name must be identical to the name on record with the Secretary of State.)

3. 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.)

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

5. The date of organization is 05/13/2022 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1333 New Hampshire Ave NW, Ste 440 Washington D.C. 20036
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd Ste 219 Lexington KY 40504
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Capitol Corporate Services, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

| | | | | |
|------------------------------------|--|---------------------------|----------------------|--------------------------|
| Name Joshua Green | Street or P.O. Box 1333 New Hampshire Ave NW | City Washington | State D.C. | Zip Code 20036 |
| Name SungHwan Cho | Street or P.O. Box 1333 New Hampshire Ave NW | City Washington | State D.C. | Zip Code 20036 |
| Name Guillermo Coustasse | Street or P.O. Box 1333 New Hampshire Ave NW | City Washington | State D.C. | Zip Code 20036 |
| Name | Street or P.O. Box | City | State | Zip Code |

9. 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.

10. 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.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

SungHwan Cho SungHwan Cho, Officer 08/16/2023
 Signature of Authorized Representative Printed Name & Title Date

I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

Leigh Johnson Leigh Johnson Assistant Secretary 8/16/2023
 Signature of Registered Agent Printed Name Title Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IM FLEET, LTD." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "IM FLEET, LTD." IS A SERIES STATUTORY TRUST.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IM FLEET, LTD." WAS FORMED ON THE THIRTEENTH DAY OF MAY, A.D. 2022.



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SR# 20233109662

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203848058

Date: 07-28-23