

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1258576
Michael G. Adams
KY Secretary of State
Received and Filed

2/7/2023 10:40:48 AM

Fee receipt: \$90.00

Michael G. Adams
Secretary of State
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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 business entity is a **profit corporation**.
2. The name of the entity is: **POLLARD ILOTTERY INC.**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **3/6/2014** and the period of duration is **perpetual**.

7. Principal Office

920 N. Fairview
Lansing, MI 48912

8. Required Representatives

Secretary	Riva J. Richard	920 N. Fairview	Lansing	MI	48912
Officer	Douglas E. Pollard	920 N. Fairview	Lansing	MI	48912
Officer	John S. Pollard	920 N. Fairview	Lansing	MI	48912
Officer	Robert W. Rose	920 N. Fairview	Lansing	MI	48912
Director	Gordon O. Pollard	920 N. Fairview	Lansing	MI	48912
Director	John S. Pollard	920 N. Fairview	Lansing	MI	48912
Director	Douglas E. Pollard	920 N. Fairview	Lansing	MI	48912

9. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Alexandra Soukeras, Assistant Secretary**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Tuesday, February 7, 2023

As the Authorized Representative, I, **Riva J. Richard**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Secretary**