

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$626.00

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

RCA

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 limited liability company.
2. The name of the entity is: Okeanos Innovation, LLC
3. The name of the entity to be used in Kentucky is (if applicable): Okeanos Innovation, LLC
4. It is an entity organized and existing under the laws of the state of Ohio.
5. The date of organization is 10/19/2021 and the period of duration is perpetual

Principal Office

3208 Dixie Hwy
Erlanger, KY 41018

Registered Agent Name/Address

Okeanos Group LLC
3208 Dixie Hwy
Erlanger, KY 41018

Members/Managers

Member Okeanos Group, LLC 929 Alton Road Suite 500, Miami Beach, Florida, 33139

6. agustina rigoni, legal administrator, on 6/28/2024

7. I, Okeanos Group LLC, consent to serve as the registered agent on behalf of the this entity on 6/28/2024