

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1093579 1093579

Michael G. Adams
KY Secretary of State

Received and Filed

2/17/2023 12:00:00 AM

Fee receipt: \$362.00

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 profit corporation.
2. The name of the entity is: MyStacks Inc.
3. The name of the entity to be used in Kentucky is (if applicable): MyStacks Inc.
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 3/3/2016 and the period of duration is perpetual

Principal Office

212 N. 2nd St.
STE 100
Richmond, KY 40475

Registered Agent Name/Address

Registered Agents Inc
212 N. 2nd St., STE 100
Richmond, KY 40475

Current Officers

President	Jack Newton	300-4611 Canada Way, Burnaby, BC V5G 4X3
Secretary	Niamh Pollak	300-4611 Canada Way, Burnaby, BC V5G 4X3
Treasurer	Curt Sigfstead	300-4611 Canada Way, Burnaby, BC V5G 4X3

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Alex MacGillivray on 2/17/2023

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Registered Agents Inc on 2/17/2023