

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amended Certificate of Authority**

**FCA**

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **nonprofit corporation (KRS 273)**.
2. The name of the business entity is:  
**EAGLE-GRYPHON GAMES, INC.**
3. The entity is organized and existing in the state or country of **Delaware**
4. The entity received authority to transact business in Kentucky on **2/3/2025**.
5. This filing will be effective on **Thursday, February 20, 2025**.
6. The entity has changed its

Form of organization to a **profit corporation**  
Domicile name to **EAGLE-GRYPHON GAMES, CORPORATION**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **President: Frederick Soued**