# 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

## **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 entity is a **nonprofit corporation**.
- 2. The name of the entity is

### **EAGLE-GRYPHON GAMES, INC.**

- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 1/30/2025 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

#### 16761 W Brookhaven Ct, Surprise, AZ 85387-2805

6. The name of the initial registered agent is

#### **Corporation Service Company**

and the street address of the entity's initial registered office in Kentucky is

#### 421 West Main Street, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

OfficerFrederickSoued16761 W Brookhaven Ct, Surprise, AZ 85387DirectorFrederickSoued16761 W Brookhaven Ct, Surprise, AZ 85387

8. This filing will be effective on Monday, February 3, 2025.

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** 

l, Cynthia Leski on behalf of Corporation Service Company, consent to sign for Corporation Service Company who serves as the Registered Agent on behalf of this entity on Monday, February 3, 2025.