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**

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 profit corporation.
- 2. The name of the entity is

#### JOURNEY REWARDS INC.

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 6/21/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

#### 447 Broadway, San Francisco, CA 94133

6. The name of the initial registered agent is

## Telos Legal Corp.

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

## 828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

Officer	John Sutton	447 Broadway, San Francisco, CA 94133
Officer	William McBride	447 Broadway, San Francisco, CA 94133

8. This filing will be effective on Tuesday, April 15, 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 **Chief Financial Officer: William McBride** 

l, **Telos Legal Corp.**, consent to sign for **Telos Legal Corp.** who serves as the Registered Agent on behalf of this entity on Tuesday, April 15, 2025.

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1446980.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

4/15/2025 12:00:00 AM

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