Commonwealth of Kentucky Michael G. Adams, Secretary of State

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P101

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

TO5 HOLDINGS, INC.

- 3. The state or country under whose law the entity is organized is **Georgia**.
- 4. The date of organization is 9/26/2023 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

1430 Jep Wheeler Road, Woodstock, GA 30188

6. The name of the initial registered agent is

Paracorp Incorporated

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

828 Lane Allen Road #219, Lexington, KY 40504

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

Secretary

Vicki R Bott

1430 Jep Wheeler Road, Woodstock, GA 30188

8. This application will be effective on Thursday, June 6, 2024.

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 Sec: Vicki Bott

l, **Lacy Brown**, consent to sign for **Paracorp Incorporated** who serves as the Registered Agent on behalf of this entity on Thursday, June 6, 2024.