Commonwealth of Kentucky Michael G. Adams, Secretary of St.

Michael G. A....... KY Secretary of State Received and Filed

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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 business entity is a profit corporation.
- 2. The name of the entity is: T.E.A.M. HOLDINGS INC.
- 3. The name of the entity to be used in Kentucky is (if applicable): **TEXAS ENERGY & AUTOMATION MANAGEMENT HOLDINGS INC.**
- 4. The state or country whose law the entity is organized is **Delaware**.
- 5. The date of organization is 4/24/2023 and the period of duration is perpetual.

6. Principal Office

2025 South 12th Street Waco, TX 76706

7. Required Representatives

Officer John Woodard 2025 South 12th Waco TX 76706 Street

8. Registered Agent/Office

Corporation Service Company 421 West Main Street Frankfort, KY 40601

I, Laurel Bietsch, consent to sign for Corporation Service Company who serves as the Registered Agent on behalf of this Entity.

on Tuesday, November 14, 2023

As the Authorized Representative, I, **John Woodard**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**