

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY 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 business entity is a **profit corporation**.
2. The name of the entity is: **FISKER GROUP INC.**
3. The state or country whose law the entity is organized is **Delaware**.
4. The date of organization is **9/14/2016** and the period of duration is **perpetual**.  
This Filing is Effective on Monday, January 29, 2024

**5. Principal Office**

1888 Rosecrans Avenue  
Manhattan Beach, CA 90266

**6. Required Representatives**

<b>Officer</b>	Henrik Fisker	1888 Rosecrans Avenue	Manhattan Beach	CA	90266
<b>Officer</b>	Geeta Gupta-Fisker	1888 Rosecrans Avenue	Manhattan Beach	CA	90266
<b>Secretary</b>	Corey MacGillivray	1888 Rosecrans Avenue	Manhattan Beach	CA	90266

**7. Registered Agent/Office**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

I, **Ethan Scott**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.  
on Monday, January 29, 2024

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