

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
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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: **LOTTE BATTERY MATERIALS USA CORPORATION**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **6/30/2022** and the period of duration is **perpetual**.

7. Principal Office

2935 Dolphin Drive, Suite 303
Elizabethtown, KY 42701

8. Registered Agent/Office

C T Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

I, **Susan Johnson**, consent to sign for **C T Corporation System** who serves as the **Registered Agent** on behalf of this Entity.
on Wednesday, March 8, 2023

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