

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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Frankfort, KY 40602-0718
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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: **WIMBERLY ALLISON TONG & GOO NA, INC.**
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 **3/10/2006** and the period of duration is **perpetual**.

7. Principal Office

1730 Flight Way
Suite 150
Tustin, CA 92782

8. Required Representatives

Director	Gregory Villegas	601 West 5th Street	Los Angeles	CA	90071
Director	Bryan Algeo	601 West 5th Street	Los Angeles	CA	90071
Director	Monica Cuervo	601 West 5th Street	Los Angeles	CA	90071
Director	Rafael Velazquez	1730 Flight Way, Suite 150	Tustin	CA	92782
Director	Robert Payan	700 Bishop Street	Honolulu	HI	96813
Officer	Juan De Anda	1730 Flight Way, Suite 150	Tustin	CA	92782

9. Registered Agent/Office

CT Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

I, **Denise Bell**, **Assistant Secretary**, consent to sign for **CT Corporation System** who serves as the **Registered Agent** on behalf of this Entity.
on Friday, June 16, 2023

As the Authorized Representative, I, **Juan De Anda**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Principal, CFO & COO**