

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0871893 0871893

Michael G. Adams
KY Secretary of State

Received and Filed

11/7/2023 12:00:00 AM

Fee receipt: \$158.00

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

RCA

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: MINOL, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Colorado.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

15280 ADDISON ROAD
STE 100
ADDISON, TX 75001

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC.
9900 Corporate Campus Drive, Suite 3000
LOUISVILLE, KY 40223

Current Officers

President	WILMAR BASSON	15280 ADDISON ROAD, SUITE 100, ADDISON, TX 75001
Secretary	WOODY DIXON	15280 ADDISON ROAD, SUITE 100, ADDISON, TX 75001
Treasurer	WOODY DIXON	15280 ADDISON ROAD, SUITE 100, ADDISON, TX 75001

6. Wilmar Basson, CEO/President, on 11/7/2023

7. I, LEGALINC CORPORATE SERVICES INC., consent to serve as the registered agent on behalf of the this entity on 11/7/2023