

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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: MYERS-HOLUM, Inc.
3. The name of the entity to be used in Kentucky is (if applicable): MYERS-HOLUM, Inc.
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is 8/29/1984 and the period of duration is perpetual

Principal Office

244 Madison Avenue
Suite 217
New York, NY 10016

Registered Agent Name/Address

Olivia Miller
2029 Clays Mill Road
Lexington, KY 40503

Current Officers

President Mark Myers 1 West 72st #37 New York, NY 10023

6. Peter Tsang, Senior Accounting Manager, on 11/6/2023
7. I, Olivia Miller, consent to serve as the registered agent on behalf of the this entity on 11/6/2023