

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: **HAMILTON HOLDING MANAGEMENT CORP.**
3. The state or country whose law the entity is organized is **Nevada**.
4. The date of organization is **12/31/1986** and the period of duration is **perpetual**.

**5. Principal Office**

4990 Energy Way  
Reno, NV 89502

**6. Required Representatives**

<b>Secretary</b>	Dan O Hamilton	4970 Energy Way Reno	NV	89502
<b>Director</b>	Steven T. Hamilton	4970 Energy Way Reno	NV	89502
<b>Officer</b>	Dan O Hamilton	4970 Energy Way Reno	NV	89502
<b>Officer</b>	Steven T. Hamilton	4970 Energy Way Reno	NV	89502

**7. Registered Agent/Office**

3H Agent Services, Inc.  
101 North Seventh Street  
Louisville, KY 40202

I, **Elizabeth Harker**, consent to sign for **3H Agent Services, Inc.** who serves as the **Registered Agent** on behalf of this Entity.  
on Monday, November 20, 2023

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