

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: **KEYME HOLDINGS, 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 **2/21/2019** and the period of duration is **perpetual**.

7. Principal Office

2000 Gateway Blvd, STE 100
Hebron, KY 41048

8. Required Representatives

Director	Michael Brown	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Nick Superina	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Eric Reiter	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Toros Yeremyan	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Ravin Gandhi	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Greg Marsh	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	James Moorhead	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048

Officer	James Moorhead	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Director	Julie Murphy	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048
Officer	Greg Marsh	c/o KeyMe Holdings, Inc. 3105 North Bend Road	Hebron	KY	41048

9. Registered Agent/Office

Corporation Service Company
421 W Main Street
Frankfort, KY 40601

I, **Adam Roush**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Friday, August 11, 2023

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

