

Multi-page document. Select page: 1 2



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

1016551.09 amcray
ADD
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/2/2018 11:33 AM
Fee Receipt: \$90.00

Division of Business Filings
Business Filings
PO Box 718, Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

**Certificate of Authority
(Foreign Business Entity)**

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entry named below and, for that purpose, submits the following statements:

- 1. The entry is a: profit corporation (KRS 271B) nonprofit corporation (KRS 273) professional service corporation (KRS 274) business trust (KRS 386) limited liability company (KRS 275) professional limited liability company (KRS 275) limited partnership (KRS 362) ltd cooperative assn. (KRS) statutory trust non-profit llc (KRS 275) cooperative assn (KRS)

2. The name of the entry is 2600HZ, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable) _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 5/3/2012 and the period of duration is _____
(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
140 Geary St., Floor 3 San Francisco CA 94108

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road, Suite 219 Lexington KY 40504

and the name of the registered agent at that office is COGENCY GLOBAL INC.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners).
Darren Schreiber, CEO & Director 140 Geary St., Floor 3 San Francisco CA 94108

Name Patrick Sullivan- COO & Director Street or P.O. Box 140 Geary St., Floor 3 City San Francisco State CA Zip Code 94108

Name _____ Street or P.O. Box _____ City _____ State _____ Zip Code _____

Name _____ Street or P.O. Box _____ City _____ State _____ Zip Code _____

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed

13. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

Please Indicate the Kentucky county in which your business operates:
County: _____
To complete the following, please shade the box completely.

Please Indicate the size of your business:
 Small (fewer than 50 employees) Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:
 Women-Owned Veteran Owned Minority Owned

Please indicate which of the following best describes your business:
 Agriculture Mining Services Construction
 Wholesale Trade Retail Trade Manufacturing Finance, Insurance, Real Estate
 Public Administration Transportation, Communications, Electric, Gas, Sanitary Services
 Other

Darren Schreiber Darren Schreiber, CEO
Signature of Authorized Representative Printed Name & Title Date

I, COGENCY GLOBAL INC. consent to serve as the registered agent on behalf of the business entity

Type/Print Name of Registered Agent Kristie Tolliver Kristie Tolliver Assistant Secretary 3/30/18
Signature of Registered Agent Printed Name Title Date

(05/17)

Multi-page document. Select page: 1 2

Multi-page document. Select page: [1](#) 2

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2600HZ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2600HZ, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5149240 8300
SR# 20182054966
You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock, Secretary of State, with a horizontal line underneath. Below the signature is the printed name "Jeffrey W. Bullock, Secretary of State".

Authentication: 202357030
Date: 03-20-18

Multi-page document. Select page: [1](#) 2